



CIN No : L24239MH1987PLC043662

Date: 2nd November 2016

To,

Listing Department,
Bombay Stock Exchange,
Dalal Street Fort,
Mumbai - 400001

Subject: Board Meeting

Dear Sir/Madam,

A Meeting of the Board of Directors of the Company will be held on **9th November 2016** at **1.00 p.m.** For the purpose of :

1. To consider approve and take on records the un-audited quarterly and six-monthly financial results as on 30th September 2016; and
2. To consider availing credit facility of Rs. 1,00,00,000 (One Crore) from IndusInd Bank (Bankers to the Company).

This is for your information please.

Thanking you.

Yours Faithfully,

For **FREDUN PHARMACEUTICALS LIMITED**


DIRECTOR.