FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

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 sixmonthly financial results as on $30^{\rm th}$ 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 EREDUN PHARMACEUTICALS LIMITED

DIRECTOR

Manoj Industrial Premises, G.D.Ambekar Marg, Wadala, Mumbai — 400 031, (INDIA)

Phone: 91-22 — 4031 8111 Fax: 91-22-40318133 E-mail: business@fredungroup.com Web: www.fredungroup.com