

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 9<sup>th</sup> November 2016

To,

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

Subject: Outcome of Board Meeting.

Dear Sir,  
As per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we are herein providing the outcome of the Board Meeting held on 9<sup>th</sup> November 2016 as under.

## **Chairman:**

Dr. C. K. Shah occupied the Chair as the Chairman of the Meeting

## **Leave of Absence:**

Leave of Absence was granted to Dr. Mrs. D. N. Medhora and Mr. Nariman Medhora.

## **Minutes of previous Board Meeting:**

Minutes of the previous meeting were approved

## **Quarterly Financial Results:**

The Un-audited Financial Results for the Quarter and Six months ended 30<sup>th</sup> September 2016 were approved and taken on records by the Board.

## **Availing Credit Facility of One Crore:**

The Board of Directors after consideration decided to avail a Credit Facility as negotiated which may be modified if required for rupees One Crore from IndusInd Bank i.e. Bankers to the Company for a maximum period of 90 days.

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

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As there was no other agenda the Meeting was terminated after general compliances were discussed.

Thanking you

Yours Faithfully

**For FREDUN PHARMACEUTICALS LIMITED**

  
**DIRECTOR**

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