

FREDUN PHARMACEUTICALS LIMITED

compassionate healthcare

CIN NO : L24239MH1987PLC043662



31st May, 2016

The Listing Department
Bombay Stock Exchange,
Dalal Street, Fort,
Mumbai

Dear Sir

Sub : Outcome of the Board meeting.

As per SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 we are providing herewith the outcome of the Board meeting held on 30th May 2016 .as under:

Chairperson: Dr. (Mrs). D. N. Medhora took the chair.

Leave of Absence : The Board noted the presence of all the Directors .

Minutes of the previous Board meeting

Minutes of the previous Board meeting was approved and signed by the Chairperson.

Audited Financial Results for the Financial Year ended 31st March 2016.

Audited Financial Results for the Financial Year ended 31st March 2016 was reviewed and discussed and the Board passed the Audited Financial Results for the Financial Year ended 31st March 2016 with the Auditor's Report.

Opening Bank Account

The Board approved the matter of opening a Bank Account of the Company for the business activities of the Company.

General Business Review

General Discussion took place between the Board on the overall Business Activities of the Company.

Vote of Thanks : Then meeting terminated with the vote of thanks to the chair

Yours faithfully,

For Fredun Pharmaceuticals Limited

D. N. Medhora



Jt. Managing Director