## FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662

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Date: 1st August 2016

To,

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

Subject: Unaudited financial results for the Quarter ended 30<sup>th</sup> June 2016

Dear Sir,

A meeting of the Board of Directors of the Company will be held on  $11^{th}$  August 2016 at 12:15 p.m. to consider approve and take on records the unaudited financial results for the Quarter ended  $30^{th}$  June 2016.

This is for your information please

Thanking you

Yours Faithfully

For FREDUN PHARMACEUTICALS LIMITED

DIRECTOR