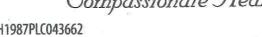
FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: 124239MH1987PLC043662



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27th January 2017

To,

Listing Department, Bombay Stock Exchange, Dalal Street Fort, <u>Mumbai - 400001</u>

Subject: Board Meeting for Un-audited quarterly and nine monthly financial results for 31st December 2016.

Dear Sir/Madam,

A meeting of the Board of Directors of the Company will be held on 13th February 2017 at 1.00 p.m. to consider, approve and to take on records the Un-audited quarterly and nine monthly Financial Results for 31st December 2016.

This is for your information.

Thanking you

Yours faithfully

For FREDUN PHARMACEUTICALS LIMITED

DIRECTOR

Enclosed: as above

Office Address: Manoj Industrial Premises, G.D.Ambekar Marg, Wadala, Mumbai – 400 031, (INDIA)
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Factory Address: 14,15,16, Zorabian Industrial Complex, Veoor, Palghar (E), Dist: Palghar - 401 404.

Phone: 91-2525-253194 Fax No: 91-2525-253193