

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No: L24239MH1987PLC043662

27th January 2017

To,

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

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

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