

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 11th January 2017

To,

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

Subject: Intimation of Board Meeting

Dear Sir/Madam,

A Meeting of the Board of Directors of the Company will be held on 18th January 2017 at 1.00 p.m. For the purpose of-

1. To consider obtaining on lease a property for storage purposes for a period of 12 months.
2. To consider the matter of obtaining a Loan from Fredun Healthcare Private Limited.
3. To consider the matter of obtaining a Loan from one or more NBFC(s) if required.

This is for your information please.

Thanking you

Yours Faithfully

For FREDUN PHARMACEUTICALS LIMITED

DIRECTOR

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

Phone : 91-22 – 4031 8111 Fax : 91-22-40318133 E-mail : business@fredungroup.com Web : www.fredungroup.com

Factory Address : 14,15,16, Zorabian Industrial Complex, Veoor, Palghar (E), Dist: Palghar - 401 404.

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