



CIN No : L24239MH1987PLC043662

November 4, 2017

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 13, 2017 at 2:00 P.M. at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2017.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the Company has decided that the Trading Window shall remain close from November 5, 2017 to November 15, 2017 (both days inclusive) for the purpose of approval of Unaudited Financial Results of the Company by the Board of Directors in their Meeting. Thus Directors / Key Managerial Personnel / Employees and their immediate Relatives are prohibited from trading in the Company's Equity Shares during the same period.

Necessary arrangement of publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI Listing Regulations, 2015; has already complied with.

Kindly take the same on your Records.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

to medhan



DIRECTOR

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

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

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: business@fredungroup.com Web: www.fredungroup.com

