

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 16<sup>th</sup> February 2017

To,

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

Subject: **Board Meeting for Increasing the Authorized Capital .**

Dear Sir/Madam,

A meeting of the Board of Directors of the Company will be held on 24<sup>th</sup> February 2017 at 11.00 a.m. at the Registered office of the company to discuss, consider and approve the matter of, the Increasing Authorised Capital of the company.

This is for your information please.

Thanking you

Yours Faithfully

**For FREDUN PHARMACEUTICALS LIMITED**

**DIRECTOR**

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

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