

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No: L24239MH1987PLC043662

Date: 17th March 2017

To,

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

Subject: **Board Meeting for Obtaining Loan/Credit Facility from IndusInd Bank.**

Dear Sir/Madam,

A Meeting of the Board of Directors of the Company will be held on the 24th day of March 2017 at 11.30 a.m. at the Registered Office of the company to discuss, consider and approve the matter of, obtaining Loan/Credit facility of upto 1 Crore 50 Lakhs from IndusInd Bank for a period of 90 days/3 months.

This is for your information please.

Thanking you

Yours Faithfully

For FREDUN PHARMACEUTICALS LIMITED



DIRECTOR