

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 18th April 2017

To,

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

Subject : Intimation of a Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI LODR Regulations, 2015.

Dear Sir/Madam,

A meeting of the Board of Directors of the Company will be held on the 5th of May 2017 at 1:00 p.m. at the Registered Office of the Company to discuss and consider the matter as below:

1. Increasing Authorised Capital of the Company.
2. Variation of Rights under Section 48 of The Companies Act, 2013, of 8% Cumulative Redeemable Preference Shares.
3. Redemption of 8% Cumulative Redeemable Preference Shares. against the issue of Equity shares under the Preferential guidelines.
4. To finalize the date of obtaining the consent of the Preference Share Holders for the matter related to the Variation of Rights under Section 48 of the Companies Act, 2013, and redemption of 8% Cumulative Redeemable Preference Shares against the issue of Equity shares under the Preferential guidelines.
5. To consider and finalize the date of obtaining the consent of the Equity Share Holders for the matter related issue of Equity Shares under Preferential guidelines to one or more investors against redemption of 8% Cumulative Preference Share.

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

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6. Any other matters with the consent of the Chairperson.

This is for your information please.

Thanking you

Yours Faithfully

For FREDUN PHARMACEUTICALS LIMITED



DIRECTOR