

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 22nd May 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 30th of May 2017 at 1:00 p.m. at the Registered Office of the Company to discuss and consider the matter as below:

1. Approval of audited Financial Results, Balance Sheet and Profit & Loss Account with relevant statements & notes and the Independent Auditor's report.
2. Consideration of the matter of Dividend to Equity Shareholders.
3. Approval of payment of Dividend to Preference Shareholders.
4. Finalising the Book Closure date for dividend payment and allied activities.
5. Approval and adoption of the Report by the Board of Directors, Management Statements, etc.
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

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

