

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 24th May 2017

To,

Executive Director,

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

Dear Sir

Subject : Postal Ballot

At the meeting of the Board of Directors of the company held on 5th May 2017 the Board has decided to authorize Mr. Fredun Medhora the Managing Director of the Company to finalize the process of conducting the Postal ballot for the Holders of 8% Cumulative Redeemable Preference Shares for variation of their rights under section 48 of The Companies Act 2013

Considering the authority given to the Managing Director, the Managing Director has finalised the following programme:

1.	Commencement of E-voting and Postal Ballot	26 th May 2017
2.	End of voting	24 th June 2017
3.	Cut-off date	23 rd May 2017
4.	Submission of the Report by the Scrutiniser	27 th June 2017
5.	Date of Declaration of the Result	27 th June 2017

Thanking you

Yours Faithfully
For FREDUN PHARMACEUTICALS LIMITED

Director

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