

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 12th June 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 20th day of June 2017 at 1:30 p.m. at the Registered Office of the Company to discuss and consider the matter as below:

1. Issue of Compulsorily Convertible Preference Shares to eligible investors subject to The Companies Act, 2013 and SEBI guidelines.
2. Any other matters with the consent of the Chairperson.

This is for your information please.

Thanking you

Yours Faithfully

For FREDUN PHARMACEUTICALS LIMITED

DIRECTOR

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