

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 10th July 2017

To,

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

Subject : Intimation of postponement of the Meeting of the Board of Directors of the Company that was to be held on the 12th of July 2017 to 14th July 2017

Dear Sir/Madam,

A meeting of the Board of Directors of the Company will now be held on Friday the 14th day of July 2017 at 4:00 p.m. at the Registered Office of the Company to discuss and consider the matter as below:

1. Allotment of 5,72,735 Equity Shares under the Preferential Issue to eligible investors subject to The Companies Act, 2013 and SEBI guidelines.
2. Any other matters with the consent of the Chairperson.

Due to certain unforeseen circumstance some of the Directors are unable to attend the meeting on the 12th of July 2017 and thus as per mutual consensus it has been decided to postpone the meeting by 2 days.

This is for your information please.

Thanking you

Yours Faithfully

For FREDUN PHARMACEUTICALS LIMITED

DIRECTOR

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