



CIN No : L24239MH1987PLC043662

Date: 14th July 2017

To,

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

Subject: Outcome of Board Meeting.

Dear Sir,

As per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we are herein providing the outcome of the Board Meeting held on 14th July 2017 commenced at 4:00 p.m. and concluded at 6:30 p.m. as under:

Chairperson:

Dr. D. N. Medhora occupied the Chair as the Chairperson of the Meeting

Minutes of previous Board Meeting:

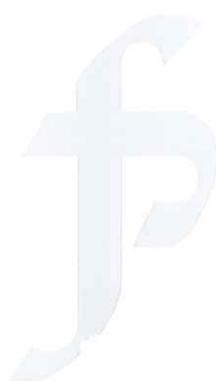
Minutes of the previous meeting were approved.

Allotment of Equity Shares:

It was decided to allot 5,72,735 Equity Shares to the list of allottees placed before the Board via Preferential Issue which was approved by the Shareholders in the Extraordinary General Meeting held on the 7th of July 2017. This allotment was approved subject to The Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other Laws, Rules and Regulations as applicable and for the time being in force.

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



FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



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The Board authorised Mr. Fredun Medhora – Managing Director of the Company, Dr. Daulat Medhora - Director of the Company and Mr. Nariman Medhora - Director of the Company, to do all such acts, deeds, matters and things as may be required for the allotment or for the various applicable compliances.

Yours Faithfully

For FREDUN PHARMACEUTICALS LIMITED

Dr. Fredun Medhora

DIRECTOR

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