

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 5th August 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 Tuesday the 8th day of August 2017 at 1:30 p.m. at the Registered Office of the Company to discuss and consider the matter as below:

1. To consider obtaining consent from the Shareholders of the Company for ratification of the Preferential Issue of Shares.
2. Considering various issues and finer points related to bankers to the Company and consideration of the options and proposals made to the Company in this regard.
3. 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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