

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



**CIN No :** L24239MH1987PLC043662

Date: 5<sup>th</sup> 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 Friday the 11<sup>th</sup> 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 the financial results of the Company for the first quarter ended 30<sup>th</sup> June 2017.
2. To consider holding of the Annual General Meeting of the Company and finalising and deciding on the Notice, Director's Report and all other allied activities.
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**