



CIN No : L24239MH1987PLC043662

Date: 11<sup>th</sup> August 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 11<sup>th</sup> August 2017 commenced at 1:30 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

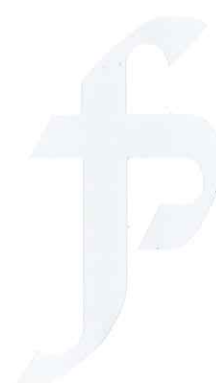
**Minutes of previous Board Meeting:**

Minutes of the previous meeting were approved.

**Approval of Un-audited Financial Results and Limited Review Report:**

The Un-audited Financial Results along with Limited Review Report as issued by Savla & Associates, Chartered Accounts for the Quarter ended 30<sup>th</sup> June 2017 were approved and taken on records by the Board.

A Copy of the said results will be published in the Newspaper as per Regulation 47 of the LODR Regulations.



# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

## **Annual General Meeting of the Company and all other allied activities:**

The Board discussed the drafts of Notice, Director's Report, etc. as approved in a previous Board Meeting and finalised the date of the 30<sup>th</sup> Annual General Meeting of the Company to be on Thursday the 28<sup>th</sup> of September, 2017 at 9:30 a.m. and the venue to be finalised by any of the three Executive - Directors and do all such allied activities as required for the same.

Thanking you  
Yours Faithfully

**For FREDUN PHARMACEUTICALS LIMITED**

**DIRECTOR**

**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](mailto:business@fredungroup.com) Web : [www.fredungroup.com](http://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

