



CIN No : L24239MH1987PLC043662

September 11, 2017

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Publication of Notice in Newspaper

Dear Sir / Madam,

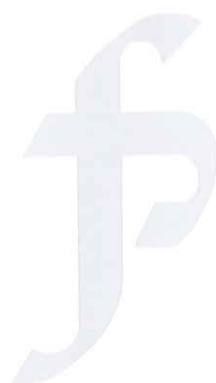
In compliance to Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, please find attached herewith the copies of the Notice in Newspaper viz; Navshakti and Freepress Journal, intimating the Public about the Postal Ballot and the E-voting process in regards to the 30th Annual General Meeting of the Company.

Kindly take the same on your Records.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

DIRECTOR





FREDUN PHARMACEUTICALS LTD.

CIN: L24239MH1987PLCO43662

Registered Off : 26, Manoj Industrial Premises, G. D. Ambekar Marg, Wadala,
Mumbai- 400 031. Tel. 022-4031 8111 Fax. 022-4031 8133
Email:business@fredungroup.com Web : www.fredungroup.com

NOTICE TO THE MEMBERS

Members are hereby informed that the Company has on 6th September, 2017 completed and dispatched the Notice under The Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 containing the Seven draft resolutions along with the Ballot Form, Notice with Explanatory statement with instructions for Remote E-voting related to: (1) Approving the Audited Financial Statements, (2) Payment of Dividend (3) Re-appointment of Mr. Fredun Medhora retires by rotation and being eligible offer himself for re-appointment (4) Appointment of the Statutory Auditors (5) Increasing Authorized Share Capital (6) Appointment of the Managing Director (7) Appointment of the Whole Time Director. Members are requested to kindly note that facility of remote E voting through electronic mode is also being provided by the Company.

The Board of Directors of the Company has appointed Rajendra and Co., Practicing Company Secretaries Firm as the Scrutinizer for conducting the E-voting process in a fair and transparent manner. Members are requested to note that the Ballot form duly completed and signed should reach the Scrutinizer not later than the close of the working hours on 28th September, 2017. Any Ballot forms received after the said date will not be considered and will be rejected. A member may request the duplicate copy of the Ballot form, if so required. The remote E-voting will begin from 25th September, 2017 at 9.00 a.m. and ends at 5.00 p.m. on 27th September, 2017 and the cut off date for E voting will be 21st September, 2017. The persons who have acquired the shares and become members of the Company after the dispatch of the notice can obtain the Login I.D. and password. Members may contact Mr. Fredun Medhora, Managing Director for any grievances connected with the voting by postal ballot including voting by electronic means. The notice of the meeting is displayed at www.fredungroup.com

By order of the Board
For Fredun Pharmaceuticals Limited
Fredun Medhora
Managing Director

Date : 30th May, 2017
Place : Mumbai



