



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: Intimation of 30<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

Pursuant to Section 91 of The Companies Act, 2013; the Company hereby informs that The Register of Members and Share Transfer Books of the Company shall remain close from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 28, 2017 at 09:30 A.M.

Kindly take the same on your Records.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

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**DIRECTOR**

