



CIN No : L24239MH1987PLC043662

September 19, 2017

To,

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

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the Board Meeting**

Dear Sir / Madam,

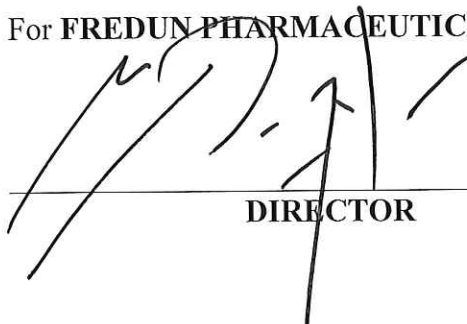
Pursuant to Regulation 29 of SEBI Listing Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 22, 2017 at 11:00 A.M. at the Registered Office of the Company to transact the following business:

1. To consider and approve the Postal Ballot Notice of the Company for the matters stated below:
  - To ratify the Equity Shares issued pursuant to Shareholders Meeting held on July 7, 2017 as per the In-principal approval received from BSE;
  - To approve the variation of Rights in respect to the Preference Shareholders;
  - To issue Equity Shares on Preferential basis to the Preference Shareholders as per SEBI guidelines;
  - To issue Equity Shares on Preferential basis to Eligible Investors & Promoters as per SEBI guidelines;
2. To consider the matter of Loan / Lease Agreement with the Company.
3. To consider any other matter with the permission of the Board.

Kindly take the same on your Records.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**



---

**DIRECTOR**

**Office Address:** Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

**Factory Address:** 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar ( E), Dist: Palghar - 401 404.

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: [business@fredungroup.com](mailto:business@fredungroup.com) Web: [www.fredungroup.com](http://www.fredungroup.com)

