



CIN No : L24239MH1987PLC043662

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

November 29, 2018

Ref.: BSE Scrip Code - 539730

Subject: Intimation of the 169th 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 Wednesday, December 5, 2018 at 3:00 P.M. at the Registered Office of the Company to discuss and consider the matter(s) as stated below:

1. To consider and approve the Postal Ballot Notice or Notice of the Extra-Ordinary General Meeting of the Shareholders of the Company as the Board will decide:

- To regularize the appointment of Dr. Chandrakant Shah; Non-Executive Independent Director of the Company pursuant to Regulation 17(1A) of SEBI Listing Regulations, 2015;
- Any Other matter.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited


Fredun Medhora
Managing Director

