



CIN No : L24239MH1987PLC043662

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

November 23, 2018

Ref.: BSE Scrip Code - 539730

Subject: Appointment of Company Secretary Cum Compliance Officer

Dear Sir / Madam,

In compliance to the provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6(1) of the SEBI Listing Regulations, 2015; we wish to inform your kind office that the Company had appointed **Ms. Priyanka Arun Chaturvedi (ACS 55917) as the Company Secretary Cum Compliance Officer** of the Company in its Board Meeting held on Monday, November 5, 2018.

However, the name of the Company Secretary Cum Compliance Officer of the Company has remained to be mentioned inadvertently. The contact details are mentioned hereunder:

Name: Ms. Priyanka Arun Chaturvedi
Email id.: priyanka.chaturvedi@fredungroup.com
Contact No.: 022 4031 8111

We humbly request your kind office to take the same on your records and oblige.

Thanking you,

For Fredun Pharmaceuticals Limited

D. Medhora

Dr. (Mrs.) Daulat Medhora
Jt. Managing Director

