



CIN No: L24239MH1987PLC043662

March 28, 2018

To,

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

Ref.: BSE Scrip Code - 539730

Subject: Outcome of the Board Meeting

Dear Sir / Madam,

AS per Regulation 33 of SEBI Listing Regulations, 2015 the Board of Directors of the Company at its meeting held today have decided to conduct the Postal Ballot process for the following purpose :

To pass the necessary resolution for ratification in respect of Equity Shares issued pursuant to Shareholders Meeting held on July 7, 2017 as well as pursuant to the earlier Postal Ballot Notice dated 22nd September 2017 and as per the In-principal approval received from BSE.

The Meeting concluded at 1.30 p.m.

We will be sending you the details of the date of the opening of the voting period and other details shortly.

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.

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