

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No: L24239MH1987PLC043662

May 30, 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,

As per SEBI Listing Regulations, the Board of Directors of the company was expected to approve the following items on the agenda.

1. The Audited Financial Results of the Company for the Financial year ended 31st March 2018; along with the Statement of Assets and Liabilities with the Auditors' Report and other items on the agenda. However the Managing Director of the Company had to go to Russia for urgent business transactions and for signing certain Business deals. And also the Quorum for the Board meeting could not be completed.

In view of the above the next Board Meeting will be held after the Managing Director returns from his Business tour and the necessary intimation will be sent to BSE accordingly.

Thanking you
Yours faithfully
For Fredun Pharmaceuticals Limited

Anant Gokhale
Head Accounts and Taxation
Authorised Signatory