

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

June 9, 2018

To,

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

Ref.: BSE Scrip Code - 539730

Subject: Newspaper Advertisement of the Board Meeting

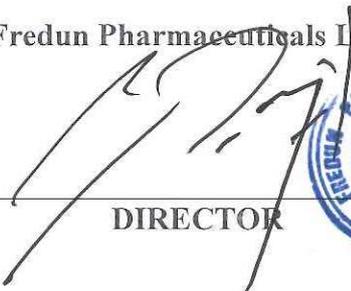
Dear Sir / Madam,

In reference to our letter dated June 7, 2018 and in compliance to Regulation 47 of SEBI Listing Regulations, 2015; we enclose herewith the copies of the Notice of the ensuing Board Meeting of the Company scheduled to be held on Monday, June 18, 2018; published in Navshakti & Free-press Journal on June 9, 2018.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**



DIRECTOR



Encl. - A/a

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 Web: www.fredungroup.com

called upon with the respective objections to the tender within a period of (08) eight days from the date of publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for having any claim of whatsoever nature with regard to the aforesaid plot of land, if no claims / objections are received within the period prescribed above, it shall be deemed that the abovesaid plot of land is free from any claim, right, title and or interest of whatsoever nature from any one, further Shri. Lalchand Ladharam Gaba is free to develop the said plot of land.

The claims / objections, if any, received by Shri. Lalchand Ladharam Gaba and or his advocate will be considered only till the above prescribed period of (08) eight days.

Place : Mumbai
Date : 09/06/2018

SHAILESH V. DEOLEKAR
Advocate High Court
61/A/503, Vidyulsagar, Nehru Nagar,
Kurla (East), Mumbai - 24. # 9773233898

free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the Bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with the Secretary of the society between 10.00 am. TO 6.00 pm. from the date of publication of this notice till the date of expiry of its period.

Place:- Mumbai
Date:- 09 / 06 / 2018.
For Tagore Road Kamleshwar
C. H. S. Ltd.,
Sd/-
(Hon. Secretary)

(i) Flat No. No. 1102 on the 11th floor measuring 1166.40 square feet carpet area alongwith two car parkings i.e. One on the first Podium other on the third podium of the building known as "SHIV-ASTHAN HEIGHTS" situated at Plot No. 31 bearing C.T.S No. F/614, T.P.S. III, 16th Road, Bandra West, Mumbai 400 050.
(ii) Five (5) fully paid-up shares of Rupees Fifty each issued by SHIV-ASTHAN (KHAR) CO-OPERATIVE HOUSING SOCIETY LTD. bearing distinctive Nos. 16 to 20 held under Share Certificate No. 4.
Dated: 9th June, 2018.
MAHESH L. MOTWANI Advocate

WANBURY LIMITED

Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.
CIN: L51900MH1988PLC048455, Tel.: 91 22 67942222, Fax: 91 22 6794211/333
Email: shares@wanbury.com, Website: www.wanbury.com

NOTICE

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 issued by the Institute of the Company Secretaries of India, including any statutory modification/s or re-enactment/s thereof for the time being in force, Members of the Company are hereby informed that a Postal Ballot Notice along with Postal Ballot Form are dispatched on Friday, 8th June, 2018. The Company is pleased to provide the Electronic Voting (e-Voting) facility services of Central Depository Services (India) Limited (CDSL) to enable the Shareholders to cast their votes electronically. Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Members as on 1st June, 2018 ("Cut-off date") in the following matters:

- 1. Ordinary Resolution:** To Consider and approve the Appointment of M/s. V. Parekh & Associates, Chartered Accountants, (Firm Registration No. 107488W), Mumbai, as Statutory Auditors to fill casual vacancy.
- 2. Special Resolution:** Ratification of the Special Resolution passed at the 28th Annual General Meeting regarding the issue/allotment of CCD's convertible into equal number of equity shares on preferential basis to M/s. Edelweiss Asset Reconstruction Company Ltd. (EARC) as a Trustee of EARC Trust SC 145.

The Notices are sent through electronic mode to the Members who have registered their Email IDs with the Company and through physical mode, along with Postal Ballot Form and a self-addressed postage prepaid business reply envelope to the Members who do not have registered their Email IDs.

The Postal Ballot Notice along with instructions for voting is available on the website of the Company i.e. www.wanbury.com and also on the website of the CDSL at www.cdslindia.com. In case of Non-receipt of the Postal Ballot Notice and Form and are desirous of seeking a duplicate Postal Ballot Form or who have received the Postal Ballot Notice along with the Postal Ballot Form by e-mail and who wish to vote through physical Postal Ballot Form can apply to Company's Registrar and Share Transfer Agent - M/s. Sharex Dynamic (India) Private Limited, Unit - 1, Luthra Industrial Premises, Safed Pool, Andheri - Kurla Road, Andheri (East), Mumbai - 400 072, India or by sending email at evoting@sharexindia.com or contact on 91-22-28516338.

The Company has appointed Ms. Kala Agarwal, Practising Company Secretary (C.P. No. 5356), Mumbai, as the Scrutinizer for conducting the Postal Ballot/e-voting process in fair and transparent manner. The voting period shall commence from 8th June, 2018 at 09:00A.M. and ends on 7th July, 2018 at 05:00 P.M. The e-Voting platform will be disabled after 05:00 P.M. on 7th July, 2018 and any Postal Ballot Form received from members thereafter will not be valid and treated as if reply from the Member has not been received.

The result of the Postal Ballot will be announced on or before 5:00 P.M. on 9th July, 2018 at the Registered Office of the Company at Navi Mumbai. The result along with Scrutinizer's Report will be displayed on the website of the Company i.e. www.wanbury.com and will be intimated to the Stock Exchanges where the shares of the Company are listed.

Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the last date of receipt of duly completed Postal Ballot Forms or e-voting i.e. 7th July, 2018.

For any queries/grievances connected with the voting by means of Postal Ballot, Members are requested to contact Mr. Jitendra. J. Gandhi, Company Secretary of the Company by writing at Wanbury Limited, BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703, Tel.: 91 22 67942222 or through Email at shares@wanbury.com or helpdesk.evoting@cdslindia.com.

For Wanbury Limited
Sd/-
Jitendra J. Gandhi
Company Secretary

Place : Navi Mumbai
Dated : 8th June, 2018

फ्रेडन फार्मास्युटिकल्स लिमिटेड

सीआयएन: एल२४२३९एमएच९९८७पीएलसी०४३६६२
नोंदणीकृत कार्यालय: २६, मनोज इंडस्ट्रियल प्रिमायसेस, जी.डी. आंबेकर मार्ग, वडाळा, मुंबई-४०० ०३१.
फोन नंबर: +९१ २२ ४०३१८१११, फॅक्स: +९१ २२ ४०३१८१३३
ईमेल: business@fredungroup.com, वेबसाईट: www.fredungroup.com

याद्वारे सेबी लिस्टिंग रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ सहवाचता रेग्युलेशन ४७ ला अनुसरून सूचना देण्यात येते की, फ्रेडन फार्मास्युटिकल्स लिमिटेड ("कंपनी") च्या संचालक मंडळाची सभा अन्य बाबींसह ३१ मार्च, २०१८ रोजी संपलेल्या वर्षासाठी लेखापरिक्षित वित्तीय निष्कर्षास विचारात घेणे व मंजुरी घेण्यासाठी कंपनीच्या नोंदणीकृत कार्यालयात सोमवार, १८ जून, २०१८ रोजी दु. ४ वा. आयोजित करण्यात आली आहे.

मंडळाद्वारे त्यांच्या सभेत मंजुरीनंतर वित्तीय निष्कर्ष कंपनीची वेबसाईट www.fredungroup.com तसेच बीएसईची वेबसाईट www.bseindia.com येथे उपलब्ध केले जातील.

फ्रेडन फार्मास्युटिकल्स लिमिटेड करिता
सही/-
फ्रेडन मेधोरा
व्यवस्थापकीय संचालक

दिनांक: ७ जून, २०१८
स्थळ: मुंबई

SBI स्टेट बँक ऑफ इंडिया

रिटेल अॅसेट्स सेन्ट्रलाईज्ड प्रोसेसिंग सेंटर
अशोक सिल्क मिल्स कंपाऊंड, दामोदर पार्क समोर, थ्रेयस सिनेमा जवळ,
एलबीएस रोड, घाटकोपर (प.), मुंबई, महाराष्ट्र-४०० ०८६

कब्जा सूचना

(नियम ८ (१) पहा) (स्थायर मालमत्तेकरिता)

ज्याअर्थी, निम्नस्वाक्षरीकार हे स्टेट बँक ऑफ इंडिया चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटी इंडस्ट्रीज अँड रिस्कन्ट्रोलिंग ऑफ फायनान्सिअल अॅसेट्स अँड एम्फोर्समेंट ऑफ सिक्युरिटी इंडस्ट्रीज अँड, २००२ आणि कलम १३ (१२) सिक्युरिटी इंडस्ट्रीज (एम्फोर्समेंट) क्लस, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक १८.०९.२०१८ रोजी मागणी सूचना जारी करून कर्जदार श्री. अजय विलास कांबळे आणि हमीदार श्री. आनंद राव कांडिबा कांबळे यांना सदर सूचनेतील नमूद १८.०९.२०१८ रोजीसची रकम म्हणजेच रु. ६,९९,४८३/- (रुपये सहा लाख एक्याण्णव हजार चारसो च्याऐशी मात्र) च्यासह त्यावरील पुढील व्याज, खर्च आणि आकार इ. रकमेची परतफेड सदर सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार आणि हमीदार असमर्थ ठरल्याने, कर्जदार/हमीदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन केलेल्या श्री. अजय विलास कांबळे यांच्या मिळकतीचा त्यांना प्राप्त अधिकारांचा वापर करून सदर अॅसेटच्या कलम १३ (४) सहवाचता सदर नियमावलीच्या नियम ८ व ९ अन्वये दिनांक ७ जून, २०१८ रोजीस कब्जा घेतला.

विशेषतः कर्जदार/हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी काग्यात आलेला कोणताही व्यवहार हा स्टेट बँक ऑफ इंडियाच्या रकम रु. ६,९९,४८३/- (रुपये सहा लाख एक्याण्णव हजार चारसो च्याऐशी मात्र) १८.०९.२०१८ रोजीस च्यासह त्यावरील पुढील व्याज, खर्च आणि अनुषंगिक आकार या रकमेच्या अधीन राहतील.

स्थायर मिळकतीचे वर्णन

फ्लॉट क्र. ३०१, ३रा मजला, "सी" विंग, "पंचवटी" को-ऑपरटिव्ह हाऊसिंग सोसायटी लि. समाविष्टीत मालमत्तेचे ते सर्व भाग आणि विभाग "शिरिन कॉम्प्लेक्स", गाव नांदिवली पंचानंद, दामू पार्क जवळ, युनियन बँक ऑफ इंडिया जवळ, सागाव, मानपाडा रोड, डोंबिवली, (प.), तालुका कल्याण, जिल्हा ठाणे-४२१ २०१, ठाणे जिल्हा व उप जिल्हाच्या नोंदणीत.

दिनांक : ०७.०६.२०१८
स्थळ : ठाणे

(प्राधिकृत अधिकारी)

NOTICE

Notice is hereby given that the Certificate (s) nos.7655 for 3150 Equity shares standing in the name of Kirtikumar Girdharlal Fozdar and Bhanukumar Girdharlal Fozdar and Ashokkumar Girdharlal Fozdar (Deceased) has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate (s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with Company BOMBAY DYEING & MFG. CO. LTD. C-1, Wadia International Centre, Pandurang Budhkar Marg, Mumbai-400025 at its registered office within one month from the date else the Company will proceed to issue duplicate Certificate(s).

Name of shareholder(s) Kirtikumar Girdharlal Fozdar Bhanukumar Girdharlal Fozdar Date: 09 / 06 /2018



FREDUN PHARMACEUTICALS LIMITED

CIN: L24239MH1987PLC043662

Registered Office : 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031 | Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133 Email: business@fredungroup.com | Website: www.fredungroup.com

Notice is hereby given that Pursuant to Regulation 33 read with Regulation 47 of SEBI Listing Regulations, 2015 the Meeting of the Board of Directors of Fredun Pharmaceuticals Limited (the "Company") is scheduled to be held on Monday, June 18, 2018 at 4:00 P.M. at the Registered Office of the Company inter alia to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2018.

The Financial Results, after been approved by the Board in its Meeting; will be made available on the website of the Company at www.fredungroup.com as well as with the BSE at www.bseindia.com

For Fredun Pharmaceuticals Limited

Date : June 7, 2018 Place: Mumbai

Sd/- Fredun Medhora Managing Director

GOLD AUCTION NOTICE

CIN:L65910KL1992PLC008623, IV/40A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567.

public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 30/06/2018 from 10.00 am onwards. We are ayment of his/her loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue y further notice.

- 65, 1983, 2099, 3328, 3353, 3377, 3405, 3408, 3418, 3431, 3435, 3436, 3437, 3439, 3442, 3445, 3448, 3454, 3457, 3478, 3483, 3494, 3501, 3527, 3533, 3536, 3539, 3548, 3644, 3650, 3651, 3657, 3665, 3675, 3677, 3688, 3705, 3707, 3709, 3713, 3714, 3715, 3719, 3732, 3735, 3752, 3757, 3765, 3766, 3769, 3776, 3780, 3781, 3794, 3795, 115120730000325, 1014, 1115, 1116, 1222, 1285, 1290, 1316, 1336, 1357, 1363, 1372, 1400, 1499, 1515, 1546, 1550, 1551, 1587, 1588, 1600, 1608, 1624, 1633, 1650, 1739, 1740, 1750, 1760, 1776, 1779, 1780, 1788, 1796, 1807, WARDHAMAN NAGAR, 113330700018480, 8595, 8629, 8673, 8724, 9489, 9539, 9540, 9548, 9549, 9553, 9619, 9629, 9641, 9642, 9643, 9648, 9654, 9666, 9672, 9674, 9677, 9680, 9682, 9684, 9685, 9690, 9691, 9707, 9708, 9714, 9716, 9720, 9724, 9735, 9736, 9738, 9739, 8, 1636, 1646, 1647, 1670, 1672, 1679, 1680, 1689, 1706, 1726, 1727, 1728, 1736, 1780, 1781, 1782, 1799, 1800, 1830, 1831, 1832, 1841, 1857, 1863, 1919, 1930, 1950, 91, 0155, 0182, 0276, 0310, 0326, 0334, 0821, 0855, 0960, 0972, 0974, 0977, 0978, 0980, 1004, 1018, 1019, 1021, 1033, 1043, 1046, 1052, 1057, 1062, 1071, 1074, 1075, 181, 1183, 1184, 1186, 1187, 124300730000350, 0575, 0770, 0849, 0934, 0977, 1045, 1046, 1047, 1081, 1104, 1120, 1142, CIDCO, 111510700032578, 2584, 2588, 2876, 3, 3254, 3262, 3263, 3264, 3270, 3298, 3305, 3323, 3344, 3345, 3368, 3413, 3428, 3448, 3450, 3451, 3526, 3534, 3550, 3562, 3565, 3577, 3587, 3592, 3616, 3644, 3655, 3687, 3920, 3958, 3967, 4067, 4070, 4884, 5286, 5307, 5360, 5371, 5375, 5376, 5377, 5378, 5410, 5423, 5447, 5462, 5477, 5491, 5503, 5507, 5515, 5518, 5527, 5533, 5594, 5596, 5602, 5635, 5640, 5643, 5644, 5646, 5659, 5663, 5677, 5678, 5679, 5680, 5682, 5692, 5700, 5714, 5720, 5721, 5722, 5725, 5726, 5736, 5738, 5740, 5751, 5839, 5834, 5842, 5851, 5852, 5853, 5854, 5855, 5860, 5863, 5872, 5878, 5886, 5890, 5891, 5893, 5894, 5899, 5906, 5912, 5924, 5925, 5927, 5929, 5932, 5935, 5939, 6001, 6005, 6014, 6016, 6025, 6026, 6027, 6029, 6036, 6037, 6045, 6047, 6049, 6054, 111510730000154, 0168, 0169, 0195, 0205, 0464, 0512, 0519, 0529, 0556, 0562, LALINASIK, 114760700017904, 7954, 8080, 8151, 8170, 8173, 8193, 8196, 8201, 8219, 8254, 8281, 8299, 8314, 8316, 8320, 8321, 8362, 8382, 8384, 8385, 8386, 8412, 9212, 9216, 9219, 9220, 9222, 9225, 9227, 9230, 9237, 9250, 9255, 9256, 9257, 9267, 9269, 9271, 9275, 9289, 9290, 9291, 9296, 9299, 9312, 9322, 9351, 9358, 9382, 9454, 9455, 9458, 9461, 9463, 9471, 114760730000220, 0273, 0274, 0357, 0358, 0380, 0389, 0402, 0426, 0427, 0430, 0467, 0713, 1340, 1364, 1365, 1371, 1383, 1389, 1536, 1571, 1583, 1588, 1589, NAGJI SQUARE NASIK, 123970700013120, 3121, 3182, 3205, 3235, 3281, 3282, 3283, 3292, 3303, 3312, 3326, 3367, 3403, 3443, 3497, 4154, 4156, 4157, 4159, 4167, 4173, 4174, 4175, 4190, 4208, 4209, 4213, 4215, 4227, 4236, 4239, 4247, 4248, 4252, 4257, 4258, 4259, 4260, 4270, 4273, 4281, 4282, 6165, 6274, 6370, 6441, 6497, 6570, 6614, 6617, 6618, 6655, 6731, 6759, 6840, 6859, 6875, 7391, 7459, 7527, 7563, 7585, 7589, 7601, 7605, 7620, 7623, 7634, 7643, 7716, 7721, 7730, 7756, 7757, 7760, 7764, 7769, 7781, 7782, 7784, 7791, 7793, 7798, 7802, 7803, 7804, 7806, 7809, 7810, 7815, 7819, 7821, 7825, 7827, 7830, 7832, 8136, 8137, 8182, 8205, 8214, 8243, 8253, 8266, 8276, 8287, 8290, 8335, 8337, 109750730000666, 0755, 0764, 1241, 1345, 1363, 1377, 1382, 1387, 1389, 1394, 1414, 1, PANCHAVATI NASIK, 116350700020278, 0470, 0481, 0526, 0527, 0565, 0580, 0598, 0602, 0647, 0653, 0737, 0841, 0847, 0849, 0873, 0918, 0926, 0964, 1024, 1025, 2044, 2051, 2052, 2059, 2075, 2086, 2089, 2091, 2102, 2106, 2107, 2116, 2120, 2126, 2129, 2131, 2132, 2133, 2134, 2136, 2139, 2141, 2142, 2145, 2151, 2156, 2158, 2, 2260, 2262, 2264, 2275, 2278, 2291, 2298, 2309, 2326, 2330, 2341, 2346, 2348, 2355, 2358, 2365, 2367, 2368, 2379, 2381, 2384, 2386, 2387, 2395, 2403, 2407, 2413, 4, 0915, 0922, 0926, 0927, 0928, 0930, 0953, PARJAT NAGAR, 123830700011170, 1175, 1194, 1209, 1232, 1255, 1287, 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