



CIN No : L24239MH1987PLC043662

July 28, 2018

To,

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

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the 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, August 1, 2018 at 4:30 P.M. at the Registered Office of the Company; *interalia* to consider and approve the allotment of 6,18,500 Equity Shares in reference to the shareholders' approval received by the Company wide Postal Ballot process the results of which were declared on June 30, 2018 and the In-principal Approval Letter received by the Company on July 18, 2018 wide reference number DCS/PREF/AJ/PRE/3048/2018-19 dated July 18, 2018.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

Fredun Medhora  
Managing Director & Compliance Officer

