



CIN No : L24239MH1987PLC043662

August 7, 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,

In reference to our letter dated August 6, 2018 filed with the BSE on the captioned subject and as decided by the Managing Director of the Company, after considering the various aspects & technicalities has decided to set aside the agenda of fund raising for the time being.

The other items on the agenda at the ensuing Board Meeting remains the same i.e., to discuss, consider and approve:

- The Unaudited Financial Results of the Company for the Quarter ended June 30, 2018;
- Any other items of business.

The clause of the Trading window closure will continue as intimated earlier i.e., from February 07, 2018 to February 16, 2018 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We humbly request you to kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited



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

