

August 07, 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 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 Tuesday, August 14, 2018; published in Navshakti & Free-press Journal on August 7, 2018.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

towned

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



Encl. - A/a



