

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

August 24, 2018

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

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the 31st Annual General Meeting and
Book Closure and Cut-off date for Remote E-voting at the Meeting**

Dear Sir / Madam,

We would like to inform you that the 31st Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, September 27, 2018 at 09:00 A.M. at Hotel Avon Ruby - 87, Naigaum Cross Road, Near Dadar Railway Station, Dadar East, Mumbai – 400 014.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations, 2015; the Company hereby informs that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of the AGM.

It is further informed that the cut-off dates for the purpose of e-voting and voting facilities to the Members in respect to the items of Business to be transacted at the ensuing 31st AGM of the Company shall be Thursday, September 20, 2018. The remote e-voting will commence from Monday, September 24, 2018 and will end on Wednesday, September 26, 2018.

Further the cut-off date for entitlement to Dividend as declared by the Company at the rate of 6% shall be Thursday, September 20, 2018.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**

Daulat Medhora

Daulat Medhora
Jt. Managing Director

