

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

July 24, 2020

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 Wednesday, July 29, 2020, published in Business Standard & Mumbai Lakshadeep newspapers on July 24, 2020.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

Ankita



Ankita Joshi
Company Secretary Cum Compliance Officer
Membership No.: ACS 43193

Encl. - A/a

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com



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

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 Wednesday, July 29, 2020 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 quarter and year ended March 31, 2020.

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

Place : Mumbai
Date : July 23, 2020

For Fredun Pharmaceuticals Limited
Sd/-
Ankita Joshi
Company Secretary Cum Compliance Officer

सायटी, जमिनीचा प्लॉट सीटीएस क्र. २७, ते २७/३२, २८, २८/१ ते ३२ व २८/ गटकोपर, रुपल इंडस्ट्रीयल इस्टेटजवळ,

हरकली आमंत्रित करीत आहे. वर उल्लेख केल्या जाणाऱ्या जागेवर दि. २९/७/२०२० रोजी निव्वळ बांधणीसाठी या जागेवर बांधणीची परवानगी देण्यात येईल असे ठरविले जाईल. याबाबतची माहिती घ्यावी. सोसायटी मुक्त असेल.

सदर जागेवरील बांधणीसाठी या जागेवर बांधणीची परवानगी देण्यात येईल असे ठरविले जाईल. याबाबतची माहिती घ्यावी. सोसायटी मुक्त असेल.

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For Fredun Pharmaceuticals Limited
Sd/-
Ankita Joshi
Company Secretary Cum Compliance Officer

डॉ. चारुके अशोषिपट्ट
१/बी-२, २१ मजला, झांके सेन्सुसियल
मॉल, सेक्टर २१ए, प्लॉट क्र. ८८-८९,
नेसळ, मवी मुंबई,
मोबा. ८६५२११२२८२

TRADING LIMITED