



CIN No : L24239MH1987PLC043662

To

December 26, 2019

BSE Ltd.

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

Ref.: BSE Scrip Code - 539730

Subject: Consideration of General Matters

Dear Sir / Madam,

In compliance to Regulation 30 of SEBI Listing Regulations, 2015; we wish to inform you that the Board of Directors of Fredun Pharmaceuticals Limited (hereinafter referred to as “the Company”), at their Meeting held on Thursday, December 26, 2019; had considered and approved the Cost Audit Report and discussed the other General Matters related to the Company.

No matter relating to Related Party Transactions was discussed in the said Meeting.

The Meeting of the Board Commenced at 3:00 P.M. and concluded at 04:30 P.M.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**

Daulat Medhora



Daulat Medhora
Jt. Managing Director

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