

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

January 11, 2018

To,

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

Ref.: BSE Scrip Code - 539730

**Subject: Reschedule of the Board Meeting**

Dear Sir / Madam,

This has reference to our previous letter dated January 10, 2018 related to Saturday January 13, 2018 Board Meeting.

We wish to inform you that due to some administrative reasons, the Meeting of the Board of Directors of the Company is re-scheduled and instead of Saturday, January 13, 2018 the Board Meeting is post-poned and will be held on Tuesday, January 16, 2018 at 10:00 A.M. at the Registered Office of the Company; *interalia* to consider and approve the allotment of 4,99,999 Equity Shares in reference to the In-principal Approval Letter received by the Company on January 10, 2018 wide reference number DCS/PREF/SV/PRE/2510/2017-18 dated January 10, 2018; and in lines with the provisions of Companies Act, 2013; Securities Contract (Regulation) Act, 1956 including the Rules and Regulations, Guidelines, etc. made thereunder, Chapter VII of SEBI ICDR Regulations, 2009, SEBI Listing Regulations 2015.

Kindly take the same on your Records and oblige.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

*to meelhar*



**DIRECTOR**

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

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