



January 10, 2018

To,

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

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the Board Meeting**

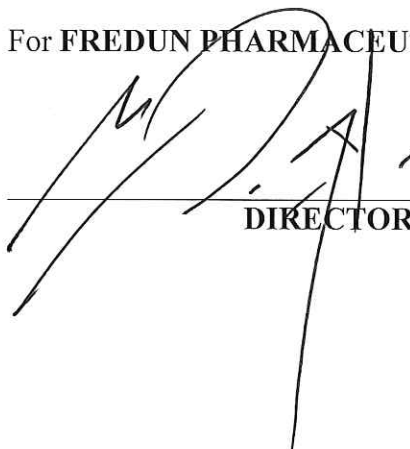
Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 13, 2018 at 10:00 A.M. at the Registered Office of the Company; *inter alia* 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.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

  
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**DIRECTOR**

