



## ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**  
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500  
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

12<sup>th</sup> June, 2015

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Sub: Book Closure Intimation**

**Ref: Scrip Code No. 506260**

Pursuant to the provisions of Clause 16 of the Listing Agreement, we wish to inform you that the Register of Members & Share Transfer Books will remain closed on 3<sup>rd</sup> July, 2015 i.e. Book Closure and Record Date for the purpose of payment of Final Dividend and 55<sup>th</sup> Annual General Meeting of the Company to be held on 24<sup>th</sup> July, 2015 and the same is given in the following format:

**Name of the Company : ANUH PHARMA LIMITED**

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
506260	Equity	Friday, 3 <sup>rd</sup> July, 2015	Friday, 3 <sup>rd</sup> July, 2015	Friday, 3 <sup>rd</sup> July, 2015	Annual General Meeting and Dividend

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Limited**

*Bipin Shah*

**Bipin Shah**  
**Managing Director**  
**(DIN: 00083244)**



We Serve Since 1932

Factory : E-17/3 & 17/4, M.I.D.C., Tarapur, BOISAR, Dist. Thane - 401 506, INDIA Tel.: (02525) 605 361 / 605 362