



ANUH PHARMA LTD.

3-A Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai 400 018
Phone: +91 22 6622 7575; **Fax:** +91 22 6622 7600
Email: anuh@sk1932.com; **CIN:** L24230MH1960PLC011586

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors will be held on Tuesday, 11th August, 2015 to consider and take on record the Unaudited Financial Results (provisional) for the quarter ended 30th June, 2015.

For **Anuh Pharma Limited**

Sd/-
Bipin Shah
Managing Director
(DIN: 00083244)

Place : Mumbai
Date : 3rd June, 2015