



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 the provisions of the Listing Agreement, the Meeting of the Board of Directors will be held on Friday, 12th June, 2015 to consider and discuss the following matters:

- i) To consider issue of Bonus Shares, if any;
- ii) To consider the day, date and place of 55th Annual General Meeting of the Company;
- iii) To consider the Book-Closure dates; and
- iv) To consider any other matter with the permission of the Chairman.

Further, with reference to the above, we also wish to inform you that as per the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, Officers, Designated Employees and others covered under the said Code from **Thursday, 4th June, 2015 till Tuesday, 16th June, 2015 (both days inclusive)**.

For **Anuh Pharma Limited**

Sd/-

Bipin N. Shah
Managing Director
(DIN: 00083244)

Place : Mumbai

Date : 4th June, 2015