



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, 27th March, 2015 to evaluate the performance of the Independent Directors.

For **Anuh Pharma Limited**

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

Place : Mumbai
Date : 19th March, 2015