



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 Friday, 29th May, 2015 to consider Audited Financial Results for the year ended 31st March, 2015 and to recommend Final Dividend, if any, for the Financial Year 2014-15.

Kindly also note 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, 21st May, 2015 till Tuesday, 2nd June, 2015 (both days inclusive).

For **Anuh Pharma Limited**

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

Place : Mumbai
Date : 21st May, 2015