



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 Clause 41 of the Listing Agreement, we would like to inform you that the Board of Directors of the Company would meet on Saturday, 7th November, 2015 to consider and approve the Unaudited Financial Results (provisional) of the Company for the quarter ended 30th September, 2015.

Further, with reference to the above, we also wish to inform you that in accordance with code of conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, **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, 29th October, 2015 till Tuesday, 10th November, 2015 (both days inclusive).**

For **Anuh Pharma Limited**

Sd/-

Bipin Shah
Managing Director
(DIN: 00083244)

Place : Mumbai
Date : 28th October, 2015