



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 the Meeting of the Board of Directors of the Company was held on Tuesday, 28th July, 2015 at the registered office of the Company to fix the record date for Issue of Bonus Shares in the ratio of 2:1 i.e. 2 (Two) equity shares of face value of Rs. 5/- each for every existing 1 (One) equity share of face value of Rs. 5/- each.

Kindly note that Record Date for the Issue of Bonus Shares as mentioned above is fixed as Thursday, 6th August, 2015.

For **Anuh Pharma Limited**

Sd/-

Bipin N. Shah
Managing Director
(DIN: 00083244)

Place : Mumbai

Date : 28th July, 2015