

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

Regd. Office: 3-A Shivsagar Estate, Dr. Annie
Besant Road, Worli, Mumbai 400 018

Phone: +91 22 6622 7575; Fax: +91 22 6622 7600

Email: anuh@sk1932.com;

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NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 read with the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors will be held on Tuesday, 09th August, 2016 to consider and approve: 1) the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 2) fixation of day, date and venue of 56th Annual General Meeting of the Company 3) the recommendation of final dividend, if any, for the financial year 2015-16 and 4) the Book Closure Dates.

The said notice is also available on the website of the Company at www.anuhpharma.com as well as on the website of the BSE Ltd. at www.bseindia.com.

For Anuh Pharma Ltd.

Sd/-

Bipin Shah

Managing Director

Date : 1st August, 2016 (DIN: 00083244)

Place : Mumbai