

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

Regd. Office: 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;
Website: www.anuhpharma.com

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 Friday, 11th November, 2016 to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2016.

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
(DIN: 00083244)

Date : 03rd November, 2016

Place : Mumbai