



## **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 the Listing Agreement, the Meeting of the Board of Directors will be held on Tuesday, 5<sup>th</sup> January, 2016 to evaluate the performance of the Independent Directors.

For **Anuh Pharma Limited**

**Sd/-**

**Bipin Shah**  
**Managing Director**  
**(DIN: 00083244)**

**Place :** Mumbai  
**Date :** 28<sup>th</sup> December, 2015