

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 Monday, 13th February, 2017 to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 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 : 04th February, 2017

Place : Mumbai