

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

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

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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, 26th May, 2017 to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2017 and to recommend final Dividend, if any, for the financial year 2016-17.

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

Date : 18th May, 2017 Managing Director

Place : Mumbai (DIN: 00083244)