

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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NOTICE OF 57TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 57th Annual General Meeting (AGM) of the Shareholders of ANUH PHARMA LTD. will be held on **Friday, September 22, 2017 at 03.00 P.M. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018** to transact the business as set out in the AGM Notice. The Company has completed the dispatch of AGM Notice together with Annual Report for the financial year 2016-17 to the Members holding shares as on August 18, 2017. *(cut off for the purpose of dispatch)* through the prescribed mode.

Notice is further given that the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, September 19, 2017 to Friday, September 22, 2017** (both days inclusive) for the purpose of payment of Final Dividend and 57th AGM of the Company (Book Closure).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the Remote e-voting facility to the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

1. The Ordinary and Special Business as set out in the AGM Notice may be transacted through voting by electronic means.
2. Date and time of commencement of Remote e-voting: **Tuesday, September 19, 2017 from 09.00 AM (IST).**
3. Date and time of end of Remote e-voting: **Thursday, September 21, 2017 till 5.00 PM (IST).**
4. Cut off Date for Remote e-voting: **Friday, September 15, 2017.**
5. Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice may obtain Login ID & password for Remote e-voting by going through instructions in the Notice of e-voting.
6. Remote e-voting shall not be allowed **beyond 5.00 PM (IST) on Thursday, September 21, 2017.**
7. The Company shall provide voting by members present at the venue of the AGM through Ballot Paper.
8. Members may participate in the AGM even after exercising their right to vote through Remote e-voting as above, but shall not be eligible to vote again at the Meeting.
9. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM through Ballot Paper.
10. Notice of e-voting is uploaded on the Company's website i.e. www.anuhpharma.com and also available on the website of CDSL, www.evotingindia.com.
11. In case of any grievances in connection with the facility for Remote e-voting, the Members may contact Ms. Ashwini Ambrale, Company Secretary and Compliance Officer, Anuh Pharma Ltd., 3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai- 400 018; Phone: 022 66227575; Email: anuh@sk1932.com.

For Anuh Pharma Limited

Sd/-

Bipin Shah

Managing Director

(DIN: 00083244)

Date : August 28, 2017

Place : Mumbai