



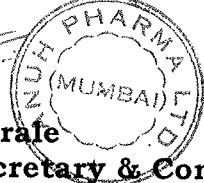
ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

NOTICE

NOTICE is hereby given that pursuant to the provisions 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, 12th January, 2018** to evaluate the performance of the Independent Directors.

For **Anuh Pharma Limited**

A. S. Amrale

Ashwini Ambrale
Company Secretary & Compliance Officer
(Membership No.: ACS 32456)

Place : Mumbai

Date : 29th December, 2017