



# 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, 11<sup>th</sup> January, 2019** 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 : 4<sup>th</sup> January, 2019



We Serve Since 1932

Factory : E-17/3 & 17/4, M.I.D.C., Tarapur. BOISAR, Dist. Palghar - 401 506. INDIA Tel.: 74100 55574 / 74100 55575