



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 regulation 30, 33 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors is scheduled to be held on **Friday, 25th May, 2018**, *inter alia*:

- i) To consider and approve Audited Financial Results of the Company for the quarter & year ended 31st March, 2018; and
- ii) To consider and recommend final Dividend, if any, for the financial year 2017-18;

Kindly also note that in accordance with code of conduct for prevention of Insider Trading framed by the Company & pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the **Trading window for dealing in the securities** of the Company shall **remain closed** for all the Directors, Officers, Designated Employees and Others covered under the said Code, from **Friday, 18th May, 2018** till **Sunday, 27th May, 2018 (both days inclusive)**.

For **Anuh Pharma Limited**

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



Place : Mumbai

Date : 16th May, 2018

