

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

Regd. Office : 3-A, North Wing, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018

Tel: +91 22 6622 7575; Fax: +91 22 6622 7600; Email: anuh@sk1932.com; Website: www.anuhpharma.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in Lakhs)

Particulars	3 months ended	3 months ended	3 months ended	12 months ended
	30/06/2019	31/03/2019	30/06/2018	31/03/2019
	Unaudited	Audited	Unaudited	Audited
Total Revenue from Operation	8,489.43	8,304.94	8,025.27	32,066.43
Net Profit/(Loss) for the period before tax	797.58	804.07	769.34	3,240.12
Net Profit/(Loss) for the period after Tax	587.37	531.40	569.73	2,336.59
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	579.76	541.74	569.70	2,335.21
Paid up Equity Share Capital (face value of Rs 5/- per share)	1,252.80	1,252.80	1,252.80	1,252.80
Earnings per share (EPS) of Rs.5/- each (not annualised)				
- Basic Rs.	2.34	2.12	2.27	9.33
- Diluted Rs.	2.34	2.12	2.27	9.33

1 The above is an extract of the detailed format of Financial Results for the quarter ended on June 30, 2019, filed with the Stock Exchange as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended on June 30, 2019 is available on the Stock Exchange website viz. www.bseindia.com and on the Company's website i.e. www.anuhpharma.com.

For Anuh Pharma Limited

Sd/-

Ritesh B. Shah

Whole Time Director & CEO

(DIN: 02496729)

Place : Mumbai

Date : August 07, 2019

NOTICE

ADDENDUM TO THE NOTICE OF 59TH ANNUAL GENERAL MEETING OF THE COMPANY

This is with reference to the Notice dated May 22, 2019 sent to the Shareholders for convening the 59th Annual General Meeting ("AGM") at 03.00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018. The Notice of the AGM has been despatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made there under.

The shareholders shall note that pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, the Company has received a notice under Section 160 of the Companies Act, 2013 from a Member of the Company, proposing candidature of Mr. Sandeep M. Joshi (DIN: 00516409) for election to the office of an Independent Director for the second term of 5 (Five) consecutive years to hold office w.e.f. August 22, 2019 upto August 21, 2024 at the ensuing 59th AGM of the Company.

Subsequent to the despatch of the Notice dated May 22, 2019 sent to the Shareholders for convening the 59th AGM, the Board of Directors at its Meeting held on August 07, 2019 have approved the Addendum to the Notice of 59th AGM wherein Agenda Item No. 9 for **appointment of Mr. Sandeep M. Joshi (DIN: 00516409) as an Independent Director for the second term w.e.f. August 22, 2019 to August 21, 2024** is added.

The Addendum to the Notice of the 59th AGM shall form an integral part of the Notice dated 22nd May, 2019 circulated to the shareholders of the Company.

The detailed Addendum along with Explanatory Statement is available on Company's website viz. www.anuhpharma.com and also on website of Stock Exchange i.e. www.bseindia.com.

For Anuh Pharma Ltd.

Sd/-

Ashwini Ambrale

Company Secretary & Compliance Officer

Place : Mumbai

Date : August 07, 2019