



# 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 will be held on **Monday, February 10, 2020**, inter alia to consider and approve Unaudited Financial Results of the Company for the third quarter & nine months ended December 31, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with code of conduct for prevention of Insider Trading of the Company, the Trading window for dealing in the securities of the Company has been **closed** for the Designated Persons and their immediate relatives, from **Wednesday, January 01, 2020** till **Wednesday, February 12, 2020**.

For **Anuh Pharma Limited**

*A.S. Amrale*

**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**



**Place :** Mumbai

**Date :** January 27, 2019

