



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

21st February, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub : Outcome of Board Meeting held on 21st February, 2020
Ref : Scrip Code No. 506260

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board of Directors of the Company (the "Board") at its meeting held today i.e. Friday, 21st February, 2020, inter-alia considered the following agenda Items:

- 1) Declaration of Interim Dividend @55% i.e. Rs. 2.75/-per share for the financial year 2019-20; and
- 2) Fixed, Friday, 6th March, 2020 as the "RECORD DATE" for the purpose of determining eligibility of the Shareholders for payment of Interim Dividend for the Financial Year 2019-20.

The Meeting of the Board of Directors commenced at 03.00 PM and concluded at 5.00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Anuh Pharma Limited**

A. S. Ambrale
Ashwini Ambrale
Company Secretary & Compliance Officer

