



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

11th August, 2020

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Sub: Intimation of Revised Record Date for the entitlement of Bonus Issue

Ref: Scrip Code No. 506260

Dear Sir,

In continuation of our letter dated 7th August, 2020 and pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "**RECORD DATE**" for the purpose of determining the eligibility of the Shareholders for Bonus Issue of Equity Shares **has been postponed to Monday, 21st September, 2020** from Friday, 11th September, 2020 due to technical reason.

However, the book closure date for 60th Annual General Meeting shall remain same on Friday, 11th September, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **Anuh Pharma Limited**

A.S. Ambrale
Ashwini Ambrale
Company Secretary & Compliance Officer
Membership No.: A32456

