



ANUH PHARMA LTD.

CIN: L24230MH1960PLC011586

Regd. Office: 3-A Shivsagar Estate, North Wing Dr. Annie Besant Road,
Worli, Mumbai 400 018 **Phone:** +91 22 6622 7575; **Fax:** +91 22 6622 7600
Email: anuh@sk1932.com; **Website:** www.anuhpharma.com

NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 read with the Regulation 47 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, August 07, 2020**, inter alia (i) to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 (ii) to consider the proposal of Bonus Issue of Equity Shares and (iii) to fix the record date.

The said notice is also available on the website of the Company at www.anuhpharma.com as well as on the website of the BSE Ltd. at www.bseindia.com.

For Anuh Pharma Ltd.

Sd/-

Bipin N. Shah

Managing Director

(DIN: 00083244)

Date : July 29, 2020

Place : Mumbai