



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

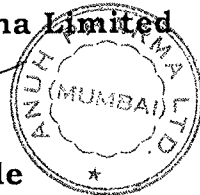
NOTICE

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 **Friday, June 19, 2020**, inter alia to consider and approve Audited Financial Results of the Company for the quarter & year ended March 31, 2020.

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, April 01, 2020** till **Sunday, June 21, 2020** (both days inclusive).

For Anuh Pharma Limited

A. S. Ambrale



Ashwini Ambrale
Company Secretary & Compliance Officer

Place : Mumbai

Date : June 04, 2020



We Serve Since 1932

Factory : E-17/3 & 17/4, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA Tel.: 74100 55574 / 75