



ANUH PHARMA LTD.

Registered Office : 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 **Tuesday, 9th February, 2021**, inter alia:

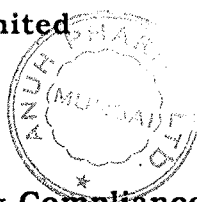
- 1) To consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020;
- 2) To consider any other matter with the permission of the Chairman.

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 **Thursday, December 31, 2020** till **Thursday, February 11, 2021**.

For **Anuh Pharma Limited**

A.S. Amrale

Ashwini Ambrale
Company Secretary & Compliance Officer
(Membership No.: A32456)



Place : Mumbai

Date : January 29, 2021



We Serve Since 1932

Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75