

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

Regd. Office: 3-A Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai 400 018

Email: anuh@sk1932.com;

Website: www.anuhpharma.com

Phone: +91 22 66227575; Fax: +91 22 66227600

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 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, 12th February, 2016 to consider and take on record the Unaudited Financial Results (provisional) for the quarter ended 31st December, 2015.

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 Shah
Managing Director
(DIN: 00083244)

Date : 04th February, 2016

Place : Mumbai