

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

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

Email : anuh@sk1932.com

Website : www.anuhpharma.com

Phone : +91 22 6622 7575; Fax : +91 22 6622 7600

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 will be held on Friday, 27th May, 2016 to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2016 and to recommend final Dividend, if any, for the financial year 2015-16.

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

Date : 19th May, 2016 (DIN: 00083244)

Place : Mumbai