

**ANUH PHARMA LIMITED**

CIN: L24230MH1960PLC011586

Regd. Office: 3-A Shivsagar Estate, Dr. Annie

Besant Road, Worli, Mumbai 400 018

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

Email: anuh@sk1932.com;

Website: www.anuhpharma.com

**NOTICE**

NOTICE is hereby given that the Fifty Sixth Annual General Meeting of the Company will be held on Friday, 23<sup>rd</sup> September, 2016 at 3.00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Notice is further given that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, 19<sup>th</sup> September, 2016 to Friday, 23<sup>rd</sup> September, 2016 (both days inclusive) for the purpose of payment of Final Dividend and 56<sup>th</sup> Annual General Meeting of the Company (Book Closure).

For Anuh Pharma Limited

Sd/-

Bipin Shah-Managing Director

(DIN: 00083244)

Place : Mumbai

Date : 09<sup>th</sup> August, 2016