

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

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

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NOTICE

NOTICE is hereby given that the Board of Directors of the Company, at its meeting held on Friday, 11th March, 2016, has declared an **Interim Dividend @ 40% i.e. ₹ 2/- per Equity Share of face value of ₹ 5/- each for the financial year 2015-16.**

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions, if any, of the Companies Act, 2013, the Board of Directors has fixed **Wednesday, 23rd March, 2016** as the **Record Date** for ascertaining entitlement for the payment of Interim Dividend 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

(DIN: 00083244)

Place : Mumbai

Date : 11th March, 2016