



ANUH PHARMA LTD.

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 29 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, 09th August, 2016 to consider and approve the following agenda:

- i) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016;
- ii) To fix the day, date and venue of 56th Annual General Meeting of the Company;
- iii) To recommend final dividend, if any, for the financial year 2015-16;
- iv) To consider the book closure dates; and
- v) To consider any other matter with the permission of the Chairman.

Kindly also note that in accordance with code of conduct for prevention of Insider Trading framed by the Company & pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the **Trading window for dealing in the securities of the Company shall remain closed for all the Directors, Officers, Designated Employees and Others covered under the said Code, from Tuesday, 02nd August, 2016 till Thursday, 11th August, 2016 (both days inclusive).**

For Anuh Pharma Limited

Bipin N. Shah
Managing Director
(DIN: 00083244)



Place: Mumbai

Date : 1st August, 2016