



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 **Friday, 11th November, 2016** to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2016;

Kindly also note that in accordance with the 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 **Friday, 04th November, 2016 till Tuesday, 15th November, 2016 (both days inclusive)**.

For **Anuh Pharma Limited**

A.S. Ambrale

Ashwini Ambrale
Company Secretary & Compliance Officer

Place : Mumbai

Date : 3rd November, 2016