

# **ANUH PHARMA LIMITED**

**CIN: L24230MH1960PLC011586**

**Regd. Office: 3-A, Shivsagar Estate, North Wing**

**Dr. Annie Besant Road, Worli, Mumbai 400 018**

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

**Email: [anuh@sk1932.com](mailto:anuh@sk1932.com);**

**Website: [www.anuhpharma.com](http://www.anuhpharma.com)**

## **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 is decided to be held on Thursday, December 07, 2017 to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2017.

The said notice is also available on the website of the Company at [www.anuhpharma.com](http://www.anuhpharma.com) as well as on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

**For Anuh Pharma Limited**

**Sd/-**

**Bipin N. Shah**

**Managing Director**

**(DIN: 00083244)**

**Date : November 17, 2017**

**Place : Mumbai**