

**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;  
**Website:** www.anuhpharma.com

**NOTICE**

NOTICE is hereby given that pursuant to the Regulation 29 read with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors is scheduled to be held on Friday, **February 08, 2019**, to consider and approve Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2018.

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**

**Date : February 01, 2019 (DIN: 00083244)**

**Place : Mumbai**