

**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors is scheduled to be held on Friday, 25<sup>th</sup> May, 2018, inter alia:

- i) To consider and approve Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2018; &
- ii) To consider and recommend final Dividend, if any, for the financial year 2017-18.

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

Date : 16<sup>th</sup> May, 2018 Managing Director

Place : Mumbai (DIN: 00083244)