



## ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**  
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E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

Dear Members,

We feel sad to inform you that Shri. Dilip G. Shah, Independent Director of the Company has passed away on Friday, 22<sup>nd</sup> February, 2019.

Shri. Dilip G. Shah provided invaluable advice and guidance to the Company. His presence will be missed by the Management and Board of Anuh Pharma Ltd.

Kindly take note of the same.

Yours faithfully,  
For **Anuh Pharma Limited**

*A. S. Ambrale*



**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A32456)**

