

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

Regd. Office : 3-A, North Wing, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018
Tel: +91 22 6622 7575; Fax: +91 22 6622 7600; Email: anuh@sk1932.com; Website: www.anuhpharma.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(₹ in Lakhs)

Particulars	3 months ended 31/03/2019	3 months ended 31/12/2018	3 months ended 31/03/2018	12 months ended 31/03/2019	12 months ended 31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
Total Revenue from Operation	8,304.94	6,999.91	6,710.89	32,066.43	24,124.72
Net Profit/(Loss) for the period before tax	804.07	711.37	480.79	3,240.12	2,341.71
Net Profit/(Loss) for the period after Tax	531.40	539.87	325.52	2,336.59	1,651.24
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	541.74	527.98	320.27	2,335.21	1,656.42
Paid up Equity Share Capital (face value of Rs 5/- per share)	1,252.80	1,252.80	1,252.80	1,252.80	1,252.80
Earnings per share (EPS) of Rs.5/- each (not annualised)					
- Basic ₹	2.12	2.15	1.30	9.33	6.59
- Diluted ₹	2.12	2.15	1.30	9.33	6.59

- The Board of Directors of the Company has recommended a final dividend of ₹ 2.75/- per equity share of face value of ₹ 5/- each (i.e. 55%), subject to shareholders' approval at the ensuing 59th Annual General Meeting of the Company.
- The above is an extract of the detailed format of Financial Results for the quarter and year ended on March 31, 2019, filed with the Stock Exchange as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended on March 31, 2019 is available on the Stock Exchange website viz. www.bseindia.com and on the Company's website i.e. www.anuhpharma.com.

NOTICE

NOTICE is hereby given that the 59th Annual General Meeting of the Company will be held on Thursday, August 22, 2019 at 3.00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018.

Notice is further given that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, August 19, 2019 to Thursday, August 22, 2019 (both days inclusive) for the purpose of payment of Final Dividend and 59th Annual General Meeting of the Company (Book Closure).

For Anuh Pharma Limited
Sd/-

Bipin N. Shah
Managing Director
(DIN: 00083244)

Place : Mumbai
Dated : May 22, 2019