

 **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 **Wednesday, August 07, 2019**, inter alia to consider and approve Unaudited Financial Results of the Company for the first quarter ended June 30, 2019.

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 : July 26, 2019  
Place : Mumbai