

 **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 **Monday, February 10, 2020**, inter alia to consider and approve Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2019.

The said notice is also available on the website of the Company at www.anuhpharma.com as well as on the website of the BSE Ltd. at www.bseindia.com.

For **Anuh Pharma Ltd.**
Sd/-
Bipin N. Shah
Managing Director
(DIN: 00083244)

Date: January 27, 2020
Place: Mumbai