



ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

NOTICE

NOTICE is hereby given that pursuant to the provisions of Regulation 30, 33 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors will be held on **Wednesday, 7th August, 2019**, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with code of conduct for prevention of Insider Trading of the Company and as per the clarification received from BSE regarding trading restriction period, the Trading window for dealing in the securities of the Company is **closed** for the Designated Persons and their immediate relatives, from **Monday, July 01, 2019** till **Friday, 9th August, 2019**.

For **Anuh Pharma Limited**

A.S. Ambrale



Ashwini Ambrale
Company Secretary & Compliance Officer

Place : Mumbai

Date : July 25, 2019

