



# 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

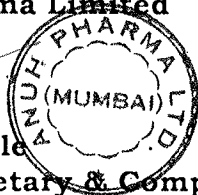
NOTICE is hereby given that pursuant to the provisions of Regulation 30, 33 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors will be held on Wednesday, 22<sup>nd</sup> May, 2019, inter alia:

- i) To consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019; and
- ii) To consider and recommend final Dividend, if any, for the financial year 2018-19.

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 was closed for the Designated Persons and their immediate relatives, from **Friday, April 05, 2019** till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2019 i.e. **upto Friday, May 24, 2019**.

For **Anuh Pharma Limited**

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



**Place :** Mumbai  
**Date :** May 13, 2019



**We Serve Since 1932**

Factory : E-17/3 & 17/4, M.I.D.C., Tarapur, BOISAR, Dist. Paighar - 401 506, INDIA Tel.: 7410055574 /7410055575