

 **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 **Tuesday, February 09, 2021**, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

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 Limited

Sd/-

Bipin N. Shah

Vice Chairman

(DIN: 00083244)

Date: January 29, 2021

Place: Mumbai