



## 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 **Friday, August 07, 2020**, inter alia:

- 1) To consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020;
- 2) To consider the proposal of Bonus Issue of Equity Shares;
- 3) To fix the record date; and
- 4) To consider any other matter with the permission of the Chairman

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with code of conduct for prevention of Insider Trading of the Company, the Trading window for dealing in the securities of the Company has been **closed** for the Designated Persons and their immediate relatives, from **Wednesday, July 01, 2020** till **Sunday, August 09, 2020**.

For **Anuh Pharma Limited**

*A.S. Amrale*

**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**



**Place :** Mumbai

**Date :** July 29, 2020



We Serve Since 1932

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