



ANUH PHARMA LTD.

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 Friday, May 21, 2021, inter alia:

- (i) To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.
- (ii) To consider and recommend final Dividend, if any, for the financial year 2020-21.

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

Vice Chairman

Place : Mumbai

Date : May 10, 2021

(DIN: 00083244)