



## ANUH PHARMA LTD.

**Registered Office :** 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, 21<sup>st</sup> May, 2021**, inter alia:

- 1) To consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021;
- 2) To consider and recommend final Dividend, if any, for the financial year 2020-21.
- 3) 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, March 31, 2021** till **Sunday, May 23, 2021**.

For **Anuh Pharma Limited**

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



**Place :** Mumbai  
**Date :** May 10, 2021

