

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

Regd. Off : 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai 400 018

NOTICE

NOTICE is hereby given that in the Board Meeting of the company held on 25th August 2014, the Board of Directors have decided to pay an Interim Dividend @ 40% i.e. Rs. 2.00 per share for the Financial Year 2014-15 and have fixed the Record Date / Book Closure Date as from 08/09/2014 to 12/09/2014.

for Anuh Pharma Ltd.
Sd/-
Bipin Shah-Managing Director

Mumbai
25th August 2014