



## **ANUH PHARMA LIMITED**

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;  
**CIN:** L24230MH1960PLC011586

### **NOTICE**

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors will be held on Friday, 14<sup>th</sup> November, 2014 to consider and take on record the Unaudited Financial Results (provisional) for the quarter ended 30<sup>th</sup> September 2014.

For **Anuh Pharma Limited**

**Sd/-**  
**Bipin Shah**  
**Managing Director**

**Place :** Mumbai  
**Date :** 4<sup>th</sup> November, 2014