



# 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: L24230MH1960PLC011686

## NOTICE

NOTICE is hereby given that pursuant to the provisions of clause 41 of the Listing Agreement, the Meeting of the Board of Directors will be held on Tuesday, 11<sup>th</sup> August, 2015 to consider and approve the Unaudited Financial Results (provisional) of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Further, with reference to the above, we also wish to inform you that as per the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, Officers, Designated Employees and others covered under the said Code from **Tuesday, 4<sup>th</sup> August, 2015 till Thursday, 13<sup>th</sup> August, 2015 (both days inclusive).**

For Anuh Pharma Limited

*A.S. Ambrale*



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

**Place : Mumbai**  
**Date : 4<sup>th</sup> August, 2015**