



ANUH PHARMA LTD.

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, 13th February, 2015 to consider and take on record the Unaudited Financial Results (provisional) for the quarter ended 31st December, 2014.

For **Anuh Pharma Limited**

Sd/-
Bipin Shah
Managing Director
(DIN: 00083244)

Place : Mumbai
Date : 4th February, 2015