



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: L24230MH1960PLC011586

NOTICE

NOTICE is hereby given that pursuant to the provisions of Regulation 29 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, 27th May, 2016 to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2016 and to recommend final Dividend, if any, for the financial year 2015-16.

Kindly also note that in accordance with code of conduct for prevention of Insider Trading framed by the Company & pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 Friday, 20th May, 2016 till Tuesday, 31st May, 2016 (both days inclusive).**

For **Anuh Pharma Limited**

Bipin N. Shah
Managing Director
(DIN: 00083244)



Place : Mumbai

Date : 19th May, 2016



We Serve Since 1932

Factory : E-17/3 & 17/4, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA Tel.: (02525) 605 361 / 605 362