



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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors is decided be held on Wednesday, 09th August, 2017 for the following agenda:

- i) To fix the day, date, time and venue of 57th Annual General Meeting of the Company;
- ii) To fix the book closure dates; and
- iii) To consider any other matter with the permission of the Chairman.

For **Anuh Pharma Limited**

A. S. Ambrale

Ashwini Ambrale
Company Secretary & Compliance Officer
(ACS 32456)

Place : Mumbai

Date : 29th July, 2017



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