



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

10th August, 2017

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Sub: Book Closure Intimation

Ref: Scrip Code No. 506260

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share Transfer Books will remain closed from 19th September, 2017 to 22nd September, 2017 (both days inclusive) i.e. Book Closure for the purpose of payment of Final Dividend and 57th Annual General Meeting of the Company to be held on 22nd September, 2017 and the same is given in the following format:

Name of the Company : ANUH PHARMA LIMITED

Security Code	Type of Security	Book Closure Period		Record Date	Purpose
		From	To		
506260	Equity	Tuesday, 19 th September, 2017	Friday, 22 nd September, 2017	-	57 th Annual General Meeting and Payment of Final Dividend
(Both days inclusive)					

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

A. S. Ambrale

Ashwini Ambrale
Company Secretary & Compliance Officer
(Membership No.: ACS 32456)

