



# 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

09<sup>th</sup> August, 2017

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

**Sub: Outcome of Board Meeting held on 09<sup>th</sup> August, 2017**

**Ref: Scrip Code No. 506260**

Dear Sir,

Further to our letter dated 29<sup>th</sup> July, 2017, we wish to inform you that the Meeting of the Board of Directors of the Company was held on 09<sup>th</sup> August, 2017 and the Board considered and approved the following:

1. Convening of 57<sup>th</sup> Annual General Meeting of the Company on Friday, 22<sup>nd</sup> September, 2017 at 03.00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018 and Notice of 57<sup>th</sup> AGM of the Company;
2. The Register of Members & Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2017 to 22<sup>nd</sup> September, 2017 (both days inclusive) for the purpose of payment of final dividend and 57<sup>th</sup> Annual General Meeting of the Company to be held on 22<sup>nd</sup> September, 2017 (Book Closure)
3. Directors' Report along with Management Discussion and Analysis Report for the financial year 2016-17; and
4. Corporate Governance Report for the financial year 2016-17.

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)**



**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**