



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

23rd July, 2019

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 August 19, 2019 to August 22, 2019 (both days inclusive) i.e. Book Closure for the purpose of payment of Final Dividend and 59th Annual General Meeting of the Company to be held on 22nd August, 2019 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	Monday August 19, 2019	Thursday August 22, 2019	-	Payment of Final Dividend and 58 th Annubooal General Meeting
		(Both days inclusive)			

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **Anuh Pharma Limited**

A.S. Amrale
Ashwini Ambrale
Company Secretary & Compliance Officer

