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

19th June, 2020

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai – 400001

Sub : Outcome of Board Meeting held on 19th June, 2020
Ref : Scrip Code No. 506260

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company (the "Board") at its Meeting held today i.e. Friday, 19th June, 2020, inter-alia considered and approved the following agenda Items:

1. Audited Financial Results for the quarter and year ended 31st March, 2020;

2. Auditor's Report on quarterly financial results and year to date results for the year ended 31st March, 2020

The Meeting of the Board of Directors commenced at 12.30 PM and concluded at 3.30 PM.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For **Anuh Pharma Ltd.**

A.S. Ambrale

ANUH PHARMA LTD (MUMBAI)

Ashwini Ambrale
Company Secretary & Compliance Officer
(Membership No.: A32456)