



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

6th November, 2020

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

Ref: Scrip Code No. 506260

Sub: Outcome of Board Meeting dated 6th November, 2020

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, 6th November, 2020, inter-alia considered and approved the following agenda Items:

1. The Un-audited Financial Results along with Limited Review Report thereon for the Quarter & Half year ended September 30, 2020; and
2. The proposal for listing of Equity Shares of the Company on National Stock Exchange of India Limited (NSE) subject to meeting of the criteria of NSE Listing.

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

Thanking you,

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

A.S. Ambrale
Ashwini Ambrale
Company Secretary & Compliance Officer
Membership No.: A32456

