



ANUH PHARMA LTD.

Registered Office : 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

24th May, 2021

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 on Thursday, 19th August, 2021 i.e. Book Closure for the purpose of payment of Final Dividend and 61st Annual General Meeting of the Company to be held on 19th August, 2021 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	Thursday August 19, 2021	Thursday August 19, 2021	-	Payment of Final Dividend and 61 st Annual General Meeting

Kindly acknowledge the receipt and take the same on record.

Thanking you,

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

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



We Serve Since 1932

Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75