



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

Date: 14th May, 2022

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

Ref: Scrip Code No. 506260

Sub: Outcome of Board Meeting dated 14th May, 2022

Dear Sir/Madam,

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. Saturday, 14th May, 2022, inter-alia considered and approved the following agenda Items:

1. Audited Financial Results for the quarter and year ended 31st March, 2022;
2. Auditor's Report on quarterly financial results and year to date results for the year ended 31st March, 2022;
3. Recommended final dividend of Rs. 1.75/- per equity share of face value of Rs. 5/- each (i.e. 35%) for the Financial Year ended 31st March, 2022, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company;
4. Approved the draft Notice of 62nd Annual General Meeting of the Company;
5. Recommended Re-Appointment of M/s Jayantilal Thakkar & Co., Chartered Accountants (Firm Registration Number: 104133W) as Statutory Auditors of the Company for the second term to hold office for a period of five consecutive years commencing from the conclusion of the 62nd Annual General Meeting till the conclusion of the 67th Annual General Meeting (from F.Y. 2022-23 to F.Y. 2026-27), subject to the approval of the Members at the ensuing 62nd Annual General Meeting of the Company;





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6. Appointment of M/s SBU & Co., Chartered Accountants as Internal Auditors of the Company for a period of 1 year.
7. Appointment of M/s Sanjay Doshi & Asso., Company Secretary as Secretarial Auditors of the Company for the Financial Year 2022-23.
8. Appointment of Ankit Kishor Chande, Cost Accountant as Cost Auditor for the financial year 2022-23.

The Meeting of the Board of Directors concluded at 3.45 PM.

Further we would like to inform that book closure intimation will be done in due course.

The same is also available on the Company's website at www.anuhpharma.com

You are requested to kindly take note of the above.

Thanking you,

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

Bharat Gangani
Company Secretary & Compliance Officer
(Membership No.: A51420)



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