



AHCL/ SE/ 03 /2019-20

April 04, 2019

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| <b>The National Stock Exchange of India Limited</b><br>"Exchange Plaza", C-1, Block G<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai 400 051<br>ISIN: INE098F01023 | <b>BSE Limited</b><br>Department of Corporate Services<br>1 <sup>st</sup> Floor,<br>P.J. Towers, Dalal Street,<br>Mumbai 400 001 |
| <b>Symbol : AMRUTANJAN</b>  | <b>Scrip Code: 590006</b>  |

Dear Sir/ Madam,

**Sub: Intimation under Regulation 29 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to the above mentioned regulations of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Thursday May 23, 2019** at the registered office of the Company to consider and approve, inter-alia, the

- Audited Financial Results along with the Audit report of statutory auditor for the quarter and year ended March 31, 2019.
- Declaration of Final dividend for the financial year 2018-19 **if any**

Kindly request to take the above on record and acknowledge the receipt.

For Amrutanjan Health Care Limited

  
(M SRINIVASAN)



Company Secretary & Compliance Officer

**Amrutanjan Health Care Limited**

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