



AHCL/ SE/ 58 /2018-19

February 06, 2019

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

Dear Sir/ Madam,

Sub: Submission of Newspaper Advertisement- Intimation of Board meeting

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we submit herewith newspaper advertisement published in 'Financial Express' and 'Malai Sudar' both dated **February 06 2019** about the intimation of Board meeting to be held on **February 12, 2019** to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended December 31, 2018.

For **Amrutanjan Health Care Limited**

(M SRINIVASAN)

Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel :+91-44 - 2499 4465
+91-44 - 2466 9000
Fax :+91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

