

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 1st 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

ompliance Officer

FINANCIAL EXPRESS



Amrutanjan Health Care Limited

CIN: L24231TN1936PLC000017

Regd Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004

Tel : 044-2499 4465 Fax 044-2499 4585 Website : www.amrutanjan.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 to consider, approve and take on record, inter-alia, the Un-audited Financial Results of the Company for the Quarter ended December 31, 2018.

The above information is also available on the Company's website at www.amrutanjan.com and also can be accessed on the website of National Stock Exchange, www.nseindia.com, where the shares of the Company are listed.

For AMRUTANJAN HEALTH CARE LIMITED

Place : Chennai Date : February 5, 2019

M. Srinivasan)
Company Secretary & Compliance Officer



6.2.2019

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அம்குதாஞ்சன் ஹெல்த் சேர் லீம்டேட் CIR: 124217181839F12000317 (a) அதுகாலர் மாடு (), (மாது மாக் 4:4) லம் சர் சேர், சும்கால்த், செல்கை-60 004. மோடு (4:4) 500 சர் சேர், சும்கால்த், பேல்க-64-24943813 இணைத்தன் எண்டனர்க்கர்கள்

