



August 23, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Symbol : AMRUTANJAN

Tel No: (022) 26598100

Fax No: (022) 26598120

Dear Sirs,

AGM - Book Closure

This is to inform you that the Register of Members & Share Transfer Register of the Company shall be closed from 16th September, 2016 to 22nd September, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on 22nd September, 2016

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**

(M. Srinivasan)

Company Secretary & Compliance Officer

CC :

DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061