



AHCL/ SE/ 49 /2018-19

October 29, 2018

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	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: Intimation under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Ref : Letter no. AHCL/ SE/ 46 /2018-19 dated October 24, 2018

Pursuant to regulation 42 of SEBI LODR, we wish to inform that the Company has fixed **Tuesday, November 13, 2018** as **record date** for payment of dividend, if approved, to members whose name appears in the Register of Members and the Beneficial Owners as per the details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date.

We request to take the above on compliance under SEBI LODR and acknowledge receipt.

For Amrutanjan Health Care Limited

(M. SRINIVASAN)

Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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