



AHCL/ SE/ 71 /2017-18

February 13, 2018

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

Dear Sir / Madam,

**Sub: Fixation of Record date/ Cut-off date**

**Ref : Letter no. AHCL/ SE/ 70 /2017-18 dated February 13, 2018**

In terms of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform that the Board of Directors of the Company at their meeting held today (February 13, 2018) has fixed **Friday, February 23, 2018** as Record- date/ Cut-off date for determining the eligibility of shareholders', with regard to :

- a. **Payment of Second Interim dividend declared for the financial year 2017-18 and**
- b. **Receipt of Postal ballot notice**

Request to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Amrutanjan Health Care Limited**

(M Srinivasan)  
Company Secretary & Compliance Officer



**Amrutanjan Health Care Limited**

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