



AHCL/ SE/ 31 /2018-19

August 9, 2018

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| The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 | 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: AGM – Book Closure- Record date / Cut-off date – 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 (**August 9, 2018**) had inter-alia approved :

- Holding the Eighty First (81st) Annual General Meeting (AGM) of the Company on **September 17, 2018 (Monday)** at the **Narada Gana Sabha (Sathguru Gnanananda Hall)**, No. 314 (Old No.254), T.T.K. Road, Chennai 600 018 at **10:30 AM**.
- Fixing **Monday, September 10, 2018** as the Cut-off date/Record date for the purpose of determining (i) eligibility for payment of final dividend, if approved by the shareholders and(ii) voting rights of members for the resolutions to be passed in the 81st Annual General Meeting. For this purpose, the Register of Members and Share Transfer Registers shall be closed from **Tuesday, September 11, 2018 to Monday, September 17, 2018 {both days inclusive}** for securities held in physical form. .

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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