



AHCL/ SE/ 29 /2017-18

August 16, 2017

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

We wish to inform that the Board of Directors of the Company at their meeting held on **August 14, 2017** had inter-alia approved the following :

- Eightieth (80th) Annual General Meeting (AGM) of the Company is scheduled to be held on **September 21, 2017 (Thursday)** at the **Narada Gana Sabha (Sathguru Gnanananda Hall)**, No. 314 (Old No.254), T.T.K. Road, Chennai 600 018 at **10:30 AM**.
- The Register of Members and Share Transfer Registers shall be closed from **Friday, September 15, 2017 to Thursday, September 21, 2017 {both days inclusive}** for the purpose of Annual General Meeting (AGM) and Dividend.

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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