



AHCL/ SE/ 27 /2017-18

August 14, 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- Record 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 its meeting held today **(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}**.
- Fixed **Thursday, September 14, 2017** as record date for the payment of Final dividend, if approved by the shareholders'.

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

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017