



Dt. 7th November, 2016

To

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Email : cmlist@nse.co.in
ISIN: INE098F01023
SYMBOL : AMRUTANJAN

Department of Corporate Services
BSE Limited, 1st Floor,
P.J. Towers, Dalal Street,
Mumbai 400 001

Email : corp.relations@bseindia.com
SECURITY CODE: 590006

Sub : Intimation under Regulation 29 & 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Board Meeting to approve Dividend & Intimation of Record Date

The following additional agenda will be considered in the meeting of the Board of Directors scheduled to be held on Thursday, the 10th November, 2016:

- Declaration of Interim Dividends on quarterly basis & approval of 1st Interim Dividend for the year 2016-17;

The 1st Interim Dividend, if approved by the Board, would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the Record Date i.e. 18th November, 2016.

(M. SRINIVASAN)
Company Secretary & Compliance Officer
ACS 10980