



August 23, 2016

✓ National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol : AMRUTANJAN

Tel No: (022) 26598100

Fax No: (022) 26598120

Dear Sirs,

AGM – Book Closure

This is to inform you that the Register of Members & Share Transfer Register of the Company shall be closed from 16th September, 2016 to 22nd September, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on 22nd September, 2016

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited

(M. Srinivasan)

Company Secretary & Compliance Officer

CC :

DCS-CRD

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI – 400 001

Fax # 022-22723121/ 22722037

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