



AHCL/ SE/ 18 /2019-20

July 01, 2019

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01023	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir/ Madam,

**Sub: Intimation under Regulation 29 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to the above mentioned regulations of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Tuesday August 13 2019**. at the registered office of the Company to consider and approve, inter-alia, the

- Un-audited Financial Results along with the Limited Review Report for the quarter ended June 30, 2019
- Fix record date for the payment of final dividend subject to the approval of the shareholders

Kindly request to take the above on record and acknowledge the receipt.

For **Amrutanjan Health Care Limited**

**(M SRINIVASAN)**

**Company Secretary & Compliance Officer**



**Amrutanjan Health Care Limited**

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