



AHCL/ SE/ 71 /2017-18

February 13, 2018

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: Fixation of Record date/ Cut-off date

Ref : Letter no. AHCL/ SE/ 70 /2017-18 dated February 13, 2018

In terms of 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 their meeting held today (February 13, 2018) has fixed **Friday, February 23, 2018** as

- Record- date for Payment of Second Interim dividend declared for the financial year 2017-18 and**
- Cut-off date for determining the eligibility of shareholders' with regard to Receipt of Postal ballot notice**

Request to kindly take the same on record.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited


(M Srinivasan)
Company Secretary & Compliance Officer

