



AHCL/ SE/ 31 /2018-19

August 9, 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: AGM – Cut-off date - Book Closure-- 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 (**August 9, 2018**) had inter-alia approved :

- Holding the Eighty First (81st) Annual General Meeting (AGM) of the Company on **September 17, 2018 (Monday)** at the **Narada Gana Sabha (Sathguru Gnanananda Hall)**, No. 314 (Old No.254), T.T.K. Road, Chennai 600 018 at **10:30 AM**.
- Fixing **Monday, September 10, 2018** as the Cut-off date for the purpose of determining the voting rights of members for the resolutions to be passed in the 81st Annual General Meeting.

For the purpose of determining the eligibility for payment of final dividend, the shareholders holding shares as on September 10,2018 in dematerialized mode and the shareholders holding shares as on September 17,2018 in physical mode will be considered. The Register of Members and Share Transfer Registers shall be closed from **Tuesday, September 11, 2018 to Monday, September 17, 2018 {both days inclusive}**.

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

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