



AHCL/ SE/ 03 /2018-19

April 4, 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: Intimation under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

**Ref : Letter no. AHCL/ SE/ 01 /2018-19 dated April 3, 2018 and
Letter no. AHCL/ SE/ 02 /2018-19 dated April 4, 2018**

With reference to the captioned subject, we wish to inform that the Company has fixed **April 16, 2018 (Monday)** as the record date for considering allotment of shares pursuant to the stock – split/ sub- Division approved by the members via Postal Ballot results announced on April 3, 2018. The members whose name appears in the register of Members and the beneficial owners as per the details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date shall be eligible for the new issue of shares of the Company.

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

Thanking you,
Yours faithfully,

For Amrutanjan Health Care Limited


(M Srinivasan)

Company Secretary & Compliance Officer

