



**Amrutanjan Health Care Limited**  
**CIN:L24231TN1936PLC000017**

Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004  
Tel : 044-2499 4465 Fax 044-2499 4585 Website : [www.amrutanjan.com](http://www.amrutanjan.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 10<sup>th</sup> November, 2016 to consider, approve and take on record, inter-alia, (1) the Unaudited Financial Results of the Company for the quarter/half yearly ended 30<sup>th</sup> September, 2016 and (2) declaration of 1<sup>st</sup> Interim Dividend for the year 2016-17;

The information is also available on the Company's website at [www.amrutanjan.com](http://www.amrutanjan.com) and also can be accessed on the website of National Stock Exchange, [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed.

**For AMRUTANJAN HEALTH CARE LIMITED,**

**Place: Chennai**  
**Date: 3<sup>rd</sup> November, 2016**

**(M. Srinivasan)**  
**Company Secretary & Compliance Officer**