



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

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 11th August, 2016 to consider, approve and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 and merger of the wholly owned subsidiary.

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

For AMRUTANJAN HEALTH CARE LIMITED,

Place: Chennai
Date: 3rd August, 2016

(M. Srinivasan)
Company Secretary & Compliance Officer