



## **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 Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 6<sup>th</sup> May, 2016 to consider, approve and take on record, inter-alia, the Audited Financial Results of the Company for the Quarter / Year ended 31<sup>st</sup> March, 2016.**

**This information is also available on the Company's website at [www.amrutanjan.com](http://www.amrutanjan.com) and can also 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: 28<sup>th</sup> April, 2016**

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