



May 6, 2015

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Tel No: (022) 26598100  
Fax No: (022) 26598120

Dear Sir,

**Sub: Notice pursuant to Clause – 41 of the Listing Agreement**

Kindly note that a meeting of the Board of Directors of the Company will be held on Friday, the 15<sup>th</sup> day of May, 2015, *inter-alia* to consider the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2015 along with the statement of assets and liabilities for the year ended 31<sup>st</sup> March, 2015 and to consider recommendation of Final Dividend for the Financial year ended 31<sup>st</sup> March, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For Amrutanjan Health Care Limited

**S. Sriram**  
Compliance Officer

CC : Mr. S. Subramanian  
DCS-CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

Fax # 022-22723121/ 22722037  
22722041/ 22723719  
22722039/ 22722061