



May 15, 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 Sirs,

Sub: Outcome of the Board Meeting - Clause – 41 of the Listing Agreement

Kindly note that the Board of Directors of the Company at their meeting held today had *inter-alia*, considered and approved the Audited Financial Results of the Company along with the Statement of Assets & Liabilities for the Year ended 31st March, 2015.

The Board of Directors of the Company recommended a Final Dividend of Rs. 2.40/- (120%) per share on the Equity Shares of the Company subject to approval of the Shareholders in the Annual General Meeting.

Enclosed please find the Audited Financial Results of the Company along with the Statement of Assets & Liabilities for the Year ended 31st March, 2015 together with the Auditor's Report on quarterly financial results and year to date results of the Company pursuant Clause 41 of the listing agreement for your information and records.

Further it is hereby informed that the Board at its meeting held today took on record the demise of Mr. D. Seetharama Rao, Director who passed away on 13-04-2015. Mr. V. Swaminathan and Mr. G. Raghavan were inducted on the Board as additional Directors with immediate effect.

Request you to kindly take the same on 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

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