



July 24, 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 Thursday, the 13<sup>th</sup> day of August, 2015, to consider *inter-alia* the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Amrutanjan Health Care Limited**

**S. Sriram**  
Compliance Officer

**CC :** Mr. S. Subramanian                      Fax # 022-22723121/ 22722037  
DCS-CRD    22722041/ 22723719  
Bombay Stock Exchange Limited              22722039/ 22722061  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001.