



August 13, 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,

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*:

- a. Approved the **un-audited Financial Results** for the quarter ended 30th June, 2015 together with the Limited Review Report of the Statutory Auditors of the Company.
- b. Approved the appointment of Mr. M. Srinivasan as **COMPANY SECRETARY** with effect from 27th July, 2015. Mr. M. Srinivasan was also designated as the **“COMPLIANCE OFFICER”** of the Company as per Clause 47 of the Listing Agreement with immediate effect.

Intimation of Annual General Meeting and Book Closure:

78th Annual General Meeting of the Company will be held on 18th September, 2015 at 10.15 A.M. Narada Gana Sabha, No. 314, (Old No.254), T.T.K. Road Chennai 600018 and as such the Register of Members & Share Transfer Books of the Company will remain closed from 12th September, 2015 to 18th September, 2015 (both days inclusive).

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Amrutanjan Health Care Limited

(M. Srinivasan)
Company Secretary & Compliance Officer

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

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