



October 26, 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 5th day of November, 2015, to consider *inter-alia* the unaudited Financial Results for the Quarter / Half year ended 30th September, 2015 along with the statement of assets and liabilities for the Quarter / Half Year ended 30th September, 2015.

This is for your information and 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