February 11, 2016

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

Symbol : AMRUTANJAN

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

Dear Sirs,

Outcome of the Board Meeting – Clause 33 read with Clause 30(6) of SEBI (LODR) Regulations, 2015

Kindly note that the Board of Directors of the Company at their meeting held today at the Registered Office of the Company had inter-alia:

a. Approved the un-audited standalone Financial Results for the quarter & nine months ended 31st December, 2015. The same together with the Limited Review Report of the Statutory Auditors of the Company are attached;

b. Declared Interim Dividend of Rs.1.20/- per share for the year 2015-2016. (60% on face value of Rs. 2/-) on the Equity Shares of the Company and the record date for the purpose of Interim Dividend is 19th February, 2016.

The Board Meeting commenced at 11.15 A.M. and concluded at 2.30 P.M.

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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