



August 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 its meeting held today at the Registered Office of the Company had inter-alia:

- a. Approved the Unaudited standalone Financial Results for the quarter ended 30th June, 2016. The same together with the Limited Review Report of the Statutory Auditors of the Company are attached;
- b. Approved the scheme of merger of M/s. Amrutanjan Pharmaessense Private Limited, the wholly owned subsidiary, with M/s. Amrutanjan Health Care Limited.

The Board Meeting commenced at 11.15 A.M. and concluded at 3.30 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 :
✓ DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

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