



AHCL/ SE/ 54 /2017-18

November 9, 2017

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01023	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Outcome of the Board Meeting – Regulation 33 read with Clause 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to the above regulation, we wish to inform that the Board of Directors of the Company at its meeting held today (**November 9, 2017**) had inter-alia:

- Approved the Un-audited Financial Results for the quarter and half year ended September 30, 2017, as recommended by the audit committee at its meeting held today. The same along with the Limited Review Report issued by M/s. B S R & Co. LLP , Chartered Accountants, Statutory Auditors of the Company is enclosed;
- Declared 1st Interim Dividend of Rs. 1.10/- per share for the year 2017-2018 on the Equity Shares of the Company.
- Appointment of Mr. N Swaminathan as the Chief Financial Officer with effect from November 9, 2017.

The Board Meeting commenced at 11.00 A.M. and concluded at **15.30 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



Encl:

- Un- audited Financial Results for the quarter and half year ended September 30, 2017
- Limited Review Report for the quarter and half year ended September 30, 2017
- Highlights

Amrutanjan Health Care Limited

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