



9th February, 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 (**9th February, 2017**) had inter-alia:

- Approved the Un-audited Standalone Financial Results for the quarter and nine months ended 31st December, 2016, as recommended by the audit committee at its meeting held today (9th February, 2017). The same along with the Limited Review Report issued by the P.S.Subramania Iyer & Co , Chartered Accountants; Statutory Auditors of the Company is enclosed;
- Declared 2nd Interim Dividend of Rs. 1.10/- per share for the year 2016-2017 on the Equity Shares of the Company.
- Approved the modified/ altered Scheme of merger of the Wholly Owned Subsidiary, M/s. Amrutanjan Pharmaessense Private Limited with M/s. Amrutanjan Health Care Limited.

The Board Meeting commenced at 11.15 A.M. and concluded at 2: 15 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 nine months ended 31st December, 2016
- Limited Review Report for the quarter and nine months ended 31st December, 2016
- Highlights

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44-24994465 / 4165 / 4164 / 4366
Fax : +91 - 44 - 24994585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017