

**Dated: 23<sup>rd</sup> May, 2016**

**The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
Company Code No: 532771**

**The National Stock Exchange of India Limited  
"Exchange Plaza",  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-40005  
NSE Symbol: JHS**

**Dear Sir/Madam,**

**Sub: Notice of Allotment Committee Meeting**



This is to intimate pursuant to Regulation 29(1)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Allotment Committee has been scheduled to be held on Thursday, May 26, 2016 at the corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 for consideration of conversion of Fully Convertible Warrants into Equity Shares to the respective allottees.

This is for your information and records.

**Thanking you,**

**Yours faithfully,**

**For JHS Svendgaard Laboratories Limited**

  
  
**Dhiraj Kumar Jha  
(Company Secretary & Compliance Officer)  
Membership No.: A29838**