



CIN L24230HP2004PLC027558

Dated: 29th May, 2015

The National Stock Exchange of India Limited
 "Exchange Plaza",
 Plot No. C/1, G Block,
 Bandra-Kurla Complex, Bandra (E),
 Mumbai-400051

NSE Symbol: JHS

Dear Sir/Madam,

Sub: Submission of Notice for the Board Meeting as per clause 41 of the Listing Agreement

This is to intimate you about the notice of the Board meeting as below:

NOTICE

Notice is hereby given that pursuant to clause 41 of the listing agreement, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th June, 2015 at 04:00 P.M. at B-1/E-23, Mohan Co-operative Industrial Area, New Delhi-110044, to inter-alia, consider, approve and take on record the unaudited financial results of the Company for the first quarter ended June, 2014, second quarter and half year ended September, 2014, third quarter and nine months ended December, 2014 and audited standalone and consolidated financial results for the quarter and the year ended 31st March, 2015 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2015.

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





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Sub: Closure of Trading Window for Insiders of the Company

This is to intimate you that the in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for the insiders of the Company from 29th May, 2015 upto 11th June, 2015 upto for declaration of financial results for the first quarter ended 30th June, 2014, second quarter and half year ended 30th September, 2014, third quarter and nine months ended 31st December, 2014 and audited standalone and consolidated financial results for the quarter and the year ended 31st March, 2015.

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

