

**Dated: 24<sup>th</sup> June, 2015**

**To**  
**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: Notice of Board Meeting**

**This is to inform you that a meeting of Board of Directors/ Audit Committee is proposed to be held on 02nd July, 2015 to inter alia consider and approve the following:**


- 1. To issue fully convertible warrants/equity shares to promoters and non-promoters on a preferential basis subject to approval in the general meeting.**
- 2. To fix the date of General Meeting.**
- 3. To consider any other business with permission of the Chair.**

**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**

