

Dated: 22nd July, 2016

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001



CIN: L24230HP2004PLC027558

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-400051

NSE Symbol: JHS

Dear Sir/Madam,

Sub: Fixation of date of AGM & Book Closure

This is to intimate that:

1. The Date of twelfth Annual General Meeting has been fixed to Monday, 22nd August, 2016.
2. The date of Book Closure is from 16th August, 2016 to 22nd August, 2016 (both days inclusive) for the purpose of Annual General Meeting.
3. The cut-off date for e voting purpose has been fixed to 13th August, 2016.

Thanking you,

For JHS Svendgaard Laboratories Limited


Dhiraj Kumar Jha
Company Secretary & Compliance Officer
M. No. A29838

