

Dated: 29th February, 2016

**The Bombay Stock Exchange Limited
Department of Corporate Services
25th 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

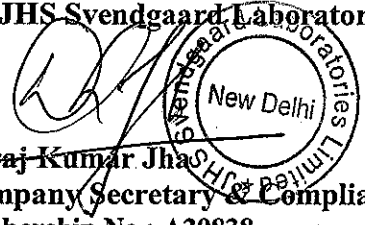
This is to intimate pursuant to Regulation 29(1)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Allotment Committee has been scheduled to be held on Thursday, March 3, 2016 at the corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial 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