

Dated: 29th January, 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

Sub: Outcome of Board Meeting.



Dear Sir/Madam,

The Meeting of Board of Directors has been adjourned due to the want of quorum. The adjourned Meeting will be held on Thursday 5th February, 2015.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited



Isha Sablok
(Company Secretary)