

Dated: 22nd November, 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 Listing Agreement.

In compliance with the provisions of listing agreement, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29th January, 2015 at B-1/E-9, Mohan Cooperative Industrial Area, New Delhi-110044** at, inter-alia, to transact the following business:

- 1.To relook the proposal of ongoing Preferential Allotment of Equity Shares to the persons belonging to the Promoter & Non-Promoter Group in respect of which shareholders approval have been accorded in the Annual General Meeting held on 29th December, 2014;
2. To consider selling or dispose-off one or more of its business undertaking/property of the Company

This is for your Information and Records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited


Isha Sablok
(Company Secretary)