

06th September, 2011

The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Company Code No: 532771

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This is to intimate you that, the Board of Directors of the Company at its Meeting held today on Tuesday, 06th September, 2011 at B-1/E-23, Mohan Cooperative Industrial Ares, Mathura Road, New Delhi- 110044 have transacted the following item of business:

1. The Board considered and approved the issue of 5,00,000 (Five Lac) Equity Shares on preferential basis to the person belonging to Promoter and Promoter Group of the Company, subject to the requisite approval from the statutory authority and Members of the Company, on such term and conditions in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, Companies Act, 1956, and other applicable Acts, Rules and Regulations.
2. The Board considered and approved the alteration in the exiting clause of Article of Association of the Company.
3. The Board also approved the Notice of the Extraordinary General Meeting of the Company which is to be scheduled on 04th October, 2011 at 9.00 AM at Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, District Sirmour, Himachal Pradesh – 173030.

This is for your information and records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited

Anshu Kumar Chakravorty
Anshu Kumar Chakravorty
(Company Secretary)

