

Dated: 05th February, 2015

**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: JHS

Dear Sir/ Madam,

The Board of Directors in their meeting held on 05th of February decided that the Company to acquire the entire shares of the JHS Svendgaard Dental Care Limited, so the said Company becomes the wholly owned subsidiary of the Company.

The Board took the note of disclosure of director's interest received from Mr. Kalyani Polavaram under section 184 (1) of the Companies Act, 2013 of Rule 9 (1) of the Companies Meeting of Board and its Powers) Rule, 2014.

Following are the items considered but did not approve, as the Board of Directors asked the management for some further clarifications on the same:

1. To re-look the ongoing process of preferential issue
2. Sale or dispose off one of its undertaking/property of the Company.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited



Isha Sarthi
(Company Secretary)