

Dated: 27th July, 2015

To
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: Intimation of Board Meeting scheduled on Tuesday, 28th July, 2015 for Issue of
Convertible Warrants**

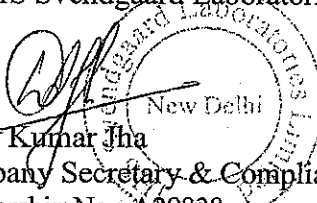
This is to intimate you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 28th July, 2015 at 04:00 P.M at B-1/E-23, Mohan Co-operative Industrial Area, New Delhi - 110 044 to inter-alia consider the issuance of convertible warrants on preferential basis.

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