

**Dated: 13<sup>th</sup> April, 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 dated 13<sup>th</sup> April, 2015 at 04:00 P.M**

Dear Sir/ Madam,

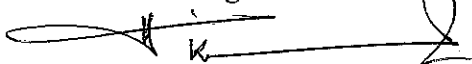
This is to notify to the exchange that the following are the outcomes of the Meeting of Board of directors held today (i.e. Monday, 13<sup>th</sup> April, 2015):

1. Ms. Isha Sablok, Company Secretary and Compliance officer of the Company has resigned and was released from her responsibilities w.e.f 13<sup>th</sup> April, 2015.
2. Mr. Dhiraj Kumar Jha, Company Secretary has been appointed as the Company Secretary and Compliance officer of the Company w.e.f 13<sup>th</sup> April, 2015 to hold the position as such.

This is for your information and record.

Thanking you,

**For JHS Svendgaard Laboratories Limited**



**Nikhil Nanda  
(Managing Director)  
DIN: 00051501**