

October 29, 2015

BSE Limited
Corporate Service Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

We wish to inform you that at the meeting of the Board of Directors held today, the following decisions have, inter alia, been taken:

1. In terms of Clause 41 of the Listing Agreement, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended September 30, 2015 were approved by the Board of Directors (the "Board").

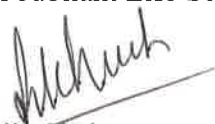
A copy of the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended September 30, 2015 is enclosed alongwith a copy of the press release and presentation.

2. The Board has accorded approval for raising funds through issue of Equity/ GDRs/ADRs/FCCBs or other equity related instruments upto an amount of USD 200 million [Rs. 1300 crores (approx.)], subject to approval of the shareholders of the Company and other necessary approvals.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited



Rajiv Shah
Company Secretary

Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



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