



February 26, 2015

The BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
Piroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Submission of Notice of Postal Ballot

Sir,

Pursuant to Clause 31 of the Listing Agreement, please find enclosed 3 (three) copies of Notice of Postal Ballot dated February 3, 2015, alongwith Postal Ballot Form, which is being sent to shareholders of the Company.

Thanking You,

Yours faithfully,
For **JUBILANT LIFE SCIENCES LIMITED**


RAJIV SHAH
COMPANY SECRETARY

Encl.: a/a

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624