

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothylaboratories.com



UJALA

July 30, 2015

(No. of Pages 1+5+2=8)

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

By Hand- Delivery

By email: cmist@nse.co.in

Scrip Code: JYOTHYLAB

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

By Hand- Delivery

By email at corp.relations@bseindia.com

Scrip Code: 532926

Dear Sirs,

Sub: Outcome of the Board Meeting held on July 30, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the following:

1. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2015.
2. Approved the alteration in the "Object Clause" of the Memorandum of Association of the Company subject to the approval of the shareholders by way of postal Ballot

A copy of the said results and Limited Review Report thereon are attached herewith.

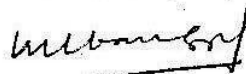
We also attach herewith Press Release by the Company in respect of its performance during the quarter ended June 30, 2015.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited


M. L. Bansal
Company Secretary

Encl: As above.

