

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

May 25, 2015

(No. of Pages 1+6+3=10)

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 May 25, 2015

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

- a) Approved the Audited Standalone and Consolidated Financial Results for the financial year and the quarter ended March 31, 2015. A copy of the said results is attached herewith.
- b) Recommended Final Dividend of Rs.4.00 (Rupees Four Only) per equity share of Re.1/- each for the financial year ended March 31, 2015. The payment of dividend is subject to approval of shareholders at the ensuing Annual General Meeting.

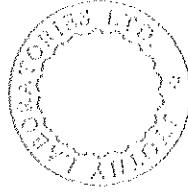
We also attach herewith Press Release by the Company in respect of its performance during the year and quarter ended 31st March, 2015

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited



M. L. Bansal

M. L. Bansal
Company Secretary

Encl: As above.