

Dated: 11th February, 2016

To
The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

NSE Symbol: JHS

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e on 11th February, 2016

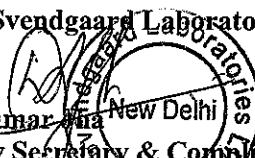
This is to inform that in the meeting of the Board of Directors of the Company held today the following resolutions were passed:

1. The Board has considered and approved the unaudited consolidated financial statement alongwith the Limited Review Report for the third quarter and nine months ended 31st December, 2015.
2. The Board has considered and approved the unaudited standalone financial statement alongwith the Limited Review Report for the third quarter and nine months ended 31st December, 2015.
3. Ms. Manisha Lath Gupta (DIN: 01598819), has been appointed as an additional director, (Independent Director) on the Board of Directors of the Company w.e.f. 11th February, 2016.
4. Mr. Nikhil Vora (DIN: 05014606), has been appointed as a nominee director of the Company who has been nominated by Sixth Sense India Opportunities-I for appointment as such w.e.f. 11th February, 2016..
5. Mr. Pradeep Kumar Misra (DIN: 01471543), Independent Director has resigned from the Board and the resignation will take effect from 12th February, 2016
6. Mr. Amarjit Singh(DIN: 01244897), Independent Director has resigned from the Board and the resignation will take effect from 12th February, 2016
7. Mrs. Kalyani Polavaram (DIN: 00863486), Women Director (Non-Executive) has resigned from the Board and the resignation will take effect from 12th February, 2016
8. The composition of Audit Committee has been altered pursuant to change of directors and will take effect from 12th February, 2016
9. The Composition of Nomination & Remuneration Committee has been altered pursuant to change of directors and will take effect from 12th February, 2016

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited


Dhiraj Kumar, New Delhi
(Company Secretary & Compliance Officer)