

Jyothy LABORATORIES LIMITED



UJALA

'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

July 11, 2013

By Hand-Delivery

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Script Id: JYOTHYLAB

Dear Sirs / Madams,

Sub: Next Board Meeting Scheduled to be held on August 12, 2013

This is to inform you that next Board Meeting of Jyothy Laboratories Limited is scheduled to be held on Monday, August 12, 2013, inter-alia to consider the Un-Audited Financial Results of the Company for the 1st Quarter ended June 30, 2013.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited


M. L. Bansal
Company Secretary

