

Dated: 23rd July, 2016

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
532771

Company Code No:

The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol: JHS

Dear Sir/Madam,

Sub: Revised intimation for Fixation of date of AGM & Book Closure

This is to intimate that due to some inadvertent typo error there were some mistakes in the earlier submitted intimation. Hence please find the revised intimation for your needful.

1. The Date of twelfth Annual General Meeting has been fixed to Monday, **22nd August, 2016.**
2. The date of Book Closure is from **16th August, 2016 to 22nd August, 2016 (both days inclusive)** for the purpose of Annual General Meeting.
3. The cut-off date for e voting purpose has been fixed to **16th August, 2016**

Thanking you,

For JHS Svendgaard Laboratories Limited



Dhiraj Kumar Jha
Company Secretary & Compliance Officer
M. No. A29838