

Date : 01st September, 2017

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: Clarification with respect to Outcome of Board Meeting filed on 29th August, 2017 under the SEBI(Listing Obligation & Disclosure Requirements) Regulations 2015

This is with reference to Outcome of Board Meeting filed on 29th August, 2017, after the conclusion of Board Meeting on the same day. As per the requirement of your good office we are giving brief profile of M/s Mohit & Associates, whom we have appointed as our Secretarial Auditors for the Financial Year 2017-18. Further this is to inform that:

1. The Board has considered and approved the Unaudited Standalone Financial Statement and Limited Review Report for the first quarter ended 30th June, 2017.
2. The Board has considered and approved the Unaudited Consolidated Financial Statement and Limited Review Report for the first quarter ended 30th June, 2017.
3. Mrs. Manisha Lath Gupta (DIN: 01598819), Non-Executive Independent Director, of the company has resigned from the Board with effect from 30th August, 2017. Board took note of the same and accepted the resignation.
4. The Board has appointed M/s Mohit & Associates, Company Secretaries as secretarial auditors for the financial year 2017-18. Brief Profile of M/s Mohit & Associates is provided as per the requirement of the applicable Regulations of SEBI, LODR:

M/s Mohit & Associates is backed by a collective experience in Corporate laws, taxation, financing & management and after having worked in the industry, are able to provide practical solutions to vexed problems within the framework of the laws of the land. This experience is further accentuated with their substantial contact base of professionals which enables them to provide deeper one-stop solutions to clients.

5. The Board has deliberated that the company shall focus and shall constantly drive innovations in its own range of products under its proprietary brand "Aquawhite".

6. The capacity expansion and rightsizing of the existing Toothbrush and Toothpaste facilities, that has been underway, is now in its final stages of commencement, as equipment(s) installation and production qualification has begun and shall start reflecting in Quarter 3, as the commercial production shall commence thereafter adding immediate revenues.
7. The Board has deliberated that the company shall be committed to respond with speed and sensitivity to the great consumption boom, not only as an anonymous back-end supplier for some of the most visible Indian brands, but also as a proud visible player, capturing the attractive upside of the Indian consumption journey.

This is for your information and record.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED



Deepshikha Tomar
Company Secretary & Compliance Officer
M.No. A40863