

Dated: 15th April, 2015

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: Submission of Notice for the Board Meeting as per clause 41 of the Listing Agreement

This is to intimate you about the notice of the Board meeting as below:

NOTICE


"Pursuant to clause 41 of the listing agreement, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th April, 2015 at 04:00 P.M. at B-1/E-23, Mohan Co-operative Industrial Area, New Delhi-110044, to inter-alia, consider, approve and take on record the unaudited financial results of the Company for the first quarter ended June, 2014, second quarter and half year ended September, 2014 and third quarter and nine months ended December, 2014.

This is For Your Information and Records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited


Dhiraj Kumar Jha
(Company Secretary & Compliance Officer)
Membership No.: A29838

