

Dated: 28th July, 2015

**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 28th July, 2015

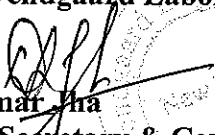
This is to inform that in the meeting of the Board of Directors of the Company held today the following resolutions were passed:

1. The Board has discussed and approved the proposal of Increase in the Authorised Share Capital of the Company from Rs. 55 Crores to Rs. 60 Crores subject to the approval of general meeting.
2. The Board has approved the issue of fully convertible warrants on preferential basis upto the nominal value of Rs. 35,90,47,480/- subject to the necessary approvals from the stock exchanges and the shareholders of the Company.
3. The Board has fixed the date of 1st September, 2015 to hold the Annual General Meeting of the Company for the financial year 2014-15.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited


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