

Dated: 05th May, 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

**Sub: Outcome of Adjourned Board Meeting Dated 28th April, 2015
held today i.e on 5th May, 2015**

Dear Sir/ Madam,

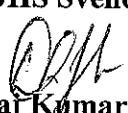
This is to inform that in the meeting of the Board of Directors of the Company held today the following resolutions were passed:

1. The Board has discussed the Resignation submitted by M/s Haribhakti & Co. LLP, due to the internal reasons on their account and accepted the same.
2. The Board of Directors of the Company has approved the appointment of M/s S. N. Dhawan & Co., Chartered Accountants (Firm Reg. No. 000050N) to fill the casual vacancy in the office subsequent to the resignation of M/s Haribhakti & Co. LLP. Their Appointment shall also be approved by the members of the Company in the general meeting to be held for this purpose.
3. Since the current Statutory Auditors of the Company M/s Haribhakti & Co. LLP have resigned, the Financial Results of the Company for quarters ended 30th June, 2014, 30th September, 2014 and 31st December, 2014 could not be discussed hence not to be published.
4. Due to some technical issues beyond the control of the Company the board has approved the withdrawal of the earlier issue of 2,46,00,000 fully convertible warrants.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited


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

