

Dated: 7<sup>th</sup> July, 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: Reschedule of Board Meeting dated 08<sup>th</sup> July, 2015**

This is to intimate that the meeting of the Board of Directors which was scheduled to be held pursuant to clause 41 of the listing agreement, on Wednesday, 8<sup>th</sup> July, 2015 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, third quarter and nine months ended December, 2014 and audited standalone and consolidated financial results for the quarter and the year ended 31<sup>st</sup> March, 2015 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2015 has been called off due to non availability of one of the Independent director who is also a member of the audit Committee, due to some non-avoidable personal reasons.

In view of the above it was impractical to hold the board meeting since the financial statements needs to be prior approved by the Audit Committee. Hence the same meeting has been rescheduled to be held on 14<sup>th</sup> July, 2015 at 12:00 P.M. at B-1/E-23, Mohan Co-operative Industrial Area, New Delhi-110044.

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

