

Date: 13th September, 2019

To
Avishkar Naik
Vice President, Surveillance
The National Stock Exchange of India Limited
Mumbai

(NSE Symbol: JHS)

Sub: Movement in Price (Ref- Letter Bearing No. NSE/CM/Surveillance/8547)

Dear Sir,

With reference to your E-mail / letter dated September 12, 2019 we would like to share with your good office that the recent price / volume behavior in the scrip is only due to the market forces which are beyond the control and/or information to the Company and the Company does not have the possible reason which in our opinion may have a bearing on the price / volume behavior in the scrip.

While the Company has already made necessary disclosures about the material information and/or requisite disclosures at relevant stages, but for immediate reference the list of material events and disclosures made thereof during immediate preceding 30 days are listed below:

1. Disclosure dated : 13th August, 2019 as per Regulation 30:

Quote

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby informed that subsidiary of the Company namely JHS Svendgaard Brands Limited, has allotted 30,27,000 (Nos.) of Equity Shares to the Shareholders in the following manner:

S no.	Name of Shareholder	No. of Equity Shares Allotted
1.	Mr. Nikhil Nanda	3,00,000
2.	M/s JHS Svendgaard Laboratories Limited	5,00,000
3.	M/s Sixth Sense India Opportunities - II	21,27,000
4.	Mr. Deepak Singh	1,00,000
	TOTAL	30,27,000

Consequent upon same, the shareholding of the holding company “JHS Svendgaard Laboratories Limited” is now 51.40% of the paid up share capital of JHS Svendgaard Brands Limited.

Unquote



2. Submission of Notice of Annual General Meeting and Annual Report under Regulation 34 dated 22nd August, 2019:

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have submitted the notice of Annual General Meeting and Annual Report of the Company for the Financial Year 2018-19.

3. Outcome of Board Meeting held on 06th August, 2019

Quote

This is to inform that the Board of Directors of the Company at its meeting held today i.e. 06th day of August, 2019, has, inter alia, approved the following:

1. Unaudited Standalone and Consolidated Financial results as per Indian Accounting Standards (IND AS) along with Limited Review Report thereon for the first quarter ended 30th June, 2019.
2. Approval of the draft Director's Report on the affairs of the company for the financial year 2018-19.
3. Fixation of the date, day, time and venue of the Annual General Meeting and approval of the draft Notice calling AGM for the financial year 2018-19.
4. To hold the Annual General Meeting of the Company on Tuesday, September 17, 2019 at 1.00 p.m. at Registered office of the Company at JHS Svendgaard Laboratories Limited, Trilokpur Road, Kheri (Kala-amb), Teh Nahan, Distt. Sirmour, (H.P.) – 173030.
5. Appointment of Mr. Chetan Batra as Company Secretary and Compliance Officer.

The Board Meeting commenced at 12:00 Noon and concluded at 02:45 P.M.

The above information is also available on Company's website www.svendgaard.com and also on the Stock Exchanges websites: www.nseindia.com and www.bseindia.com.

Unquote

We request you to kindly consider the above as compliance to your letter dated September 12, 2019.

**Thanking You in anticipation,
With Warm Regards
For JHS Svendgaard Laboratories Limited**


Chetan Batra

Company Secretary

Membership no: 30039



Date: 13th August, 2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400 051

The Secretary
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal
Street, Mumbai - 400001

NSE Symbol: JHS

Company Code No: 532771

Dear Sir/Madam,

Sub: Disclosure of Information on unlisted subsidiary of the company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby informed that subsidiary of the Company namely JHS Svendgaard Brands Limited, has allotted 30,27,000 (Nos.) of Equity Shares to the Shareholders in the following manner:

S no.	Name of Shareholder	No. of Equity Shares Allotted
1.	Mr. Nikhil Nanda	3,00,000
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4.	Mr. Deepak Singh	1,00,000
	TOTAL	30,27,000

Consequent upon same, the shareholding of the holding company "JHS Svendgaard Laboratories Limited" is now 51.40% of the paid up share capital of JHS Svendgaard Brands Limited.

Kindly take the same on record.

Thanking you
Yours sincerely
For JHS Svendgaard Laboratories Limited

Chetan Batra

Company Secretary & Compliance Officer
M no. 30039



August 22, 2019

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Company Code No: 532771

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

SUB: SUBMISSION OF NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT UNDER REGULATION 34 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit Notice of 15th Annual General Meeting and Annual Report of the Company for the financial year 2018-19.

The above is also being uploaded on the website of the Company www.svendgaard.com.

Further to confirm that the dispatch will commence from 23rd August, 2019 by permitted mode.

Kindly note the compliance.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited



Chetan Batra

(Company Secretary & Compliance Officer)

Mem. No. A30039



Date: 06th August, 2019

To

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Company Code No: 532771

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: Outcome of Board Meeting held on 06th August, 2019

This is to inform that the Board of Directors of the Company at its meeting held today i.e. 06th day of August, 2019, has, inter alia, approved the following:

1. Unaudited Standalone and Consolidated Financial results as per Indian Accounting Standards (IND AS) along with Limited Review Report thereon for the first quarter ended 30th June, 2019.
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3. Fixation of the date, day, time and venue of the Annual General Meeting and approval of the draft Notice calling AGM for the financial year 2018-19.
4. To hold the Annual General Meeting of the Company on Tuesday, September 17, 2019 at 1.00 p.m. at Registered office of the Company at JHS Svendgaard Laboratories Limited, Trilokpur Road, Kheri (Kala-amb), Teh Nahan, Distt. Sirmour, (H.P.) – 173030.
5. Appointment of Mr. Chetan Batra as Company Secretary and Compliance Officer.

The Board Meeting commenced at 12:00 Noon and concluded at 2.45 P.M.

The above information is also available on Company's website www.svendgaard.com and also on the Stock Exchanges websites: www.nseindia.com and www.bseindia.com.

This is for your information and record.

Thanking you,
Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED


Chetan Batra
Company Secretary & Compliance Officer
Membership No. – A30039

