



**JHS SVENDGAARD
LABORATORIES LIMITED**

CIN : L24230HP2004PLC027558

Regd. Office: Trilokpur Road,
Kheri (Kala-Amb), Tehsil-Nahan,
District-Sirmour, Himachal Pradesh-173030

NOTICE

"Notice is hereby given that 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."

**For JHS Svendgaard Laboratories
Limited**

Sd/-

Place: New Delhi

Nikhil Nanda

Dated: 15.04.2015

(Managing Director)