

NOTICE

Notice is hereby given pursuant to clause 41 of the listing agreement with the stock exchanges, that a meeting of the Audit Committee and Board of Directors of the Company will be held on Wednesday, 8th 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 30th June, 2014, second quarter and half year ended 30th September, 2014, third quarter and nine months ended 31st December, 2014 and audited standalone and consolidated financial results for the quarter and the year ended 31st March, 2015 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2015.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited


Dhiraj Kumar Jha
(Company Secretary & Compliance Officer)

Membership No.: A29838

