

Dated: 25th July, 2016

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
Dear Sir/Madam,

NSE Symbol: JHS

Sub: Board Meeting Rescheduled
Ref.: Our letter dated 22nd July, 2016

This is with reference to our earlier letter dated 22nd July, 2016 about a Board Meeting scheduled to be held on 30th July, 2016 to inter-alia, consider, approve and take on record the unaudited standalone and consolidated financial statements of the Company for the first quarter ended 30th June, 2016.

Further, this is to intimate that the said Board Meeting has been re-scheduled to be held on **Tuesday, August 02, 2016** at the corporate office of the Company at B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi-110044 at 12:00 P.M.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Prevention of Insider Trading Rules, 2015 adopted by the Company and Section 195 of Companies Act, 2013, the Trading Window for dealing in the shares of the Company will continue to remain closed from the close of business hour on July 22, 2016 to the close of business hour on August 04, 2016, on account of Board meeting of the Company to be convened on **August 02, 2016**. The Trading Window will re-open on **August 05, 2016**.

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