

Dated: 13th February, 2017

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 today i.e on 13th February, 2017

This is to inform that the Board of Directors in their meeting held today i.e. on Monday, February 13, 2017 at B-1/E-24, Mohan Co-operative Industrial Area, Mathura Road, New Delhi -110 044 at 02:30P.M and concluded at 05:00 P.M. has, inter-alia, took the following decisions:


1. The Board has considered and approved the Unaudited Standalone Financial Statement and Limited Review Report for the third quarter ended 31st December, 2016.
2. The Board has considered and approved the Unaudited Consolidated Financial Statement and Limited Review Report for the third quarter ended 31st December, 2016.
3. The Board has considered the amount transferred from Unclaimed & Unpaid Dividend Account to Investor Education & Protection Fund.
4. The Board has taken note of the issue of 1860465 equity shares to HT Media Limited on preferential basis in the Allotment Committee meeting dated 28th January, 2017.
5. The Board has decided to exit its operations from Jai Hanuman Exports, a unit of JHS Svendgaard Laboratories Ltd., situated at Noida Special Economic Zone (NSEZ), Noida, Uttar Pradesh.

This is for your information and record.

Thanking you,

Yours sincerely,

For **JHS SVENDGAARD LABORATORIES LIMITED**



Deepshikha Tomar

Company Secretary & Compliance Officer

M.No. 40863