



CIN L24230HP2004PLC027558

Sub: Outcome of Adjourned Board Meeting Dated 28th April, 2015 held on 5th May, 2015

1. The Board has discussed the Resignation submitted by M/s Haribhakti & Co. LLP, due to the internal reasons on their account and accepted the same.
2. The Board of Directors of the Company has approved the appointment of M/s S. N. Dhawan & Co., Chartered Accountants (Firm Reg. No. 000050N) to fill the casual vacancy in the office subsequent to the resignation of M/s Haribhakti & Co. LLP. Their Appointment shall also be approved by the members of the Company in the general meeting to be held for this purpose.
3. Since the current Statutory Auditors of the Company M/s Haribhakti & Co. LLP have resigned, the Financial Results of the Company for quarters ended 30th June, 2014, 30th September, 2014 and 31st December, 2014 could not be discussed hence not to be published.
4. Due to some technical issues beyond the control of the Company the board has approved the withdrawal of the earlier issue of 2,46,00,000 fully convertible warrants.

Thanking you,

For JHS Svendgaard Laboratories Limited


Dhiraj Kumar Jha
Company Secretary & Compliance Officer

