

Date: 31ST July, 2019

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

NSE Symbol: JHS

Dear Sir/Madam,

Sub: Addendum to the Notice of Board Meeting

This is furtherance to our earlier Letter regarding Notice of Board Meeting dated 25th July, 2019 regarding intimation of the Board Meeting scheduled to be held on 6th August, 2019 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 Noon to consider *inter-alia* the Unaudited Standalone & Consolidated financial results of the Company and its Subsidiaries as per INDAS for the first quarter ended 30th June, 2019 along with the Appointment of Company Secretary and Compliance Officer. We would like to inform you that the Board Meeting of the company scheduled to be held on 06th August, 2019 instead of 06th August, 2018 which was wrongly/unintentionally mentioned in earlier submitted notice of Board Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,

For JHS Svendgaard Laboratories Limited


Nikhil Nanda
Managing Director
DIN: 00051501

