

Sub: Notice of Board Meeting

This is to inform that a meeting of Board of Directors/ Audit Committee is proposed to be held on 02nd July, 2015 to inter alia consider and approve the following:

1. To issue fully convertible warrants/equity shares to promoters and non-promoters on a preferential basis subject to approval in the general meeting.
2. To fix the date of General Meeting.
3. To consider any other business with permission of the Chair.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited


Dhiraj Kumar Jha
(Company Secretary & Compliance Officer)
Membership No.: A29838

