

Date : 14th August, 2018

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 on 14th August, 2018

This is to inform that the Board of Directors of the Company at its meeting held today i.e. 14th day of August, 2018, has, inter alia, approved the following:

1. Unaudited Standalone and Consolidated Financial results as per Indian Accounting Standards (IND AS) along with Limited Review Report thereon for the first quarter ended 30th June, 2018.
2. Ratification of the appointment of S.N. Dhawan & Co. LLP, Chartered Accountants (FRN No. 000050N/N500045), as Statutory Auditors for the financial year 2018-19.
3. Approval of the draft Director's Report on the affairs of the company for the financial year 2017-18.
4. Fixation of the date, day, time and venue of the Annual General Meeting and approval of the draft Notice calling AGM for the financial year 2017-18.
5. To hold the Annual General Meeting of the Company on Tuesday, September 11, 2018 at 1.00 p.m. at Registered office of the Company at JHS Svendgaard Laboratories Limited, Trilokpur Road, Kheri (Kala-amb), Teh Nahan, Distt. Sirmour, (H.P.) – 173030.
6. Expansion of existing facilities at Kheri, Kala-amb:
Approved expansion of existing manufacturing facilities for toothbrushes to serve the future requirements of its esteemed customers and own proprietary brand "**aquawhite**".
7. Considered the resignation of Mr. Ajay Bansal, CFO of the company w.e.f. 01.06.2018.
Disclosure in this respect has already been made to the Stock Exchange in the past.
8. Appointment of Mr. Ashish Goel as new CFO of the company.
9. Appointment of Mrs. Balbir Verma as an Additional Director (Independent).

The Board Meeting commenced at 12:00 Noon and concluded at 04:45 P.M.

This is for your information and record.

Thanking you,
Yours sincerely,
For JHS SVENDGAARD LABORATORIES LIMITED


Sanjeev Singh
Company Secretary & Compliance Officer
Memb. No. – F6295