

Date : 29<sup>th</sup> August, 2017

To  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> 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 29<sup>th</sup> August, 2017, commenced at 04:30 P.M. and concluded at 05:20 P.M.

This is to inform that in the meeting of the Board of Directors of the Company held today the following resolutions were passed or the following matters were discussed:

1. The Board has considered and approved the Unaudited Standalone Financial Statement and Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2017.
2. The Board has considered and approved the Unaudited Consolidated Financial Statement and Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2017.
3. Mrs. Manisha Lath Gupta (DIN: 01598819), Non-Executive Independent Director, of the company has resigned from the Board with effect from 30<sup>th</sup> August, 2017. Board took note of the same and accepted the resignation.
4. The Board has appointed M/s Mohit & Associates, Company Secretaries as secretarial auditors for the financial year 2017-18.
5. The Board has deliberated that the company shall focus and shall constantly drive innovations in its own range of products under its proprietary brand "Aquawhite".
6. The capacity expansion and rightsizing of the existing Toothbrush and Toothpaste facilities, that has been underway, is now in its final stages of commencement, as equipment(s) installation and

production qualification has begun and shall start reflecting in Quarter 3, as the commercial production shall commence thereafter adding immediate revenues.

7. The Board has deliberated that the company shall be committed to respond with speed and sensitivity to the great consumption boom, not only as an anonymous back-end supplier for some of the most visible Indian brands, but also as a proud visible player, capturing the attractive upside of the Indian consumption journey.

This is for your information and record.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED



**Deepshikha Tomar**  
Company Secretary & Compliance Officer  
M.No. A40863