



CIN : L24230HP2004PLC027558

Dated: 26<sup>th</sup> May, 2016

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 26<sup>th</sup> May, 2016

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

1. The Board has considered and approved the Audited standalone and consolidated financial statement alongwith the Auditor's Report for the quarter and year ended 31<sup>st</sup> March, 2016.
2. Mr. Vishal Sarad Shah (DIN: 07113784), Whole-Time Director has resigned from the Board and the resignation will take effect from 01<sup>st</sup> June, 2016.
3. Mr. Mohit Dahiya, Company Secretary of M/s Mohit & Associates, Company Secretaries has been appointed as Secretarial Auditors of the Company for the financial year 2016-17.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited

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

