

Date : 30th October, 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 30th October, 2018

This is to inform that the Board of Directors of JHS Svendgaard Laboratories Limited (JHS), the Company at its meeting held today i.e.30th October, 2018, has, inter alia, approved the following:

1. Unaudited Standalone and Consolidated IND AS Financial results along with Limited Review Report thereon for the second quarter and half year ended 30th September, 2018.
2. Board was apprised that JHS through its subsidiary JHS Svendgaard Retail Ventures Pvt. Ltd. has further extended its presence into Retail Space exclusively at Airports by signing up for its 2nd store at Swami Vivekanand Airport, Raipur, Chattisgarh. The company already has its 1st retail store at Delhi Airport operating since 18th January' 2018.
3. Board was also apprised that JHS through its another subsidiary JHS Svendgaard Brands Ltd. has further extended its presence into the modern trade space under its proprietary brand "aquawhite" focusing on Kids range, while the complete range is already available on various e-commerce platforms;
4. Board was also apprised that JHS through its subsidiary JHS Svendgaard Brands Ltd. has also signed up with Celebrity Actor Tiger Shroff for its proprietary brand "aquawhite". The agreement commences w.e.f. 1st December'2018.

The Board Meeting commenced at 12:00 Noon and concluded at 04:30 P.M.

This is for your information and record.

Thanking you,
Yours sincerely,
For JHS SVENDGAARD LABORATORIES LIMITED



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