

NOTICE


Notice is hereby given that pursuant to clause 41 of the listing agreement, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th June, 2015 at 04:00 P.M. at B-1/E-23, Mohan Co-operative Industrial Area, New Delhi-110044, to inter-alia, consider, approve and take on record the unaudited financial results of the Company for the first quarter ended June, 2014, second quarter and half year ended September, 2014, third quarter and nine months ended December, 2014 and audited standalone and consolidated financial results for the quarter and the year ended 31st March, 2015 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2015.

This is for your Information and Records.

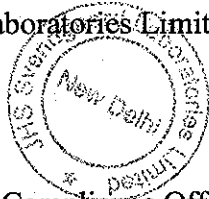
Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited



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



PLACE: NEW DELHI
DATE: - 29.05.2015