

Sub: Cancellation of the Board Meeting scheduled on Wednesday 10th June, 2015

This is to intimate that the meeting of the Board of Directors which was scheduled to be held pursuant to clause 41 of the listing agreement, 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 cannot be held and shall stand cancelled due to some unforeseen reasons beyond the control of the Company.

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

