

Sub: Notice of Board Meeting

This is to inform that a meeting of Board of Directors/ Audit Committee is proposed to be held on 02nd July, 2015 to inter alia consider and approve the following:

- 1. To issue fully convertible warrants/equity shares to promoters and non-promoters on a preferential basis subject to approval in the general meeting.
- 2. To fix the date of General Meeting.
- 3. To consider any other business with permission of the Chair.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited

Dhiraj Kumar Jha

(Company Secretary & Compliance Officer)

Membership No.: A29838



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