

Dated: 02nd August, 2016

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 today i.e on 02nd August, 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 Unaudited Standalone Financial Statement and Limited Review Report for the first quarter ended 30th June, 2016.
2. The Board has considered and approved the Unaudited Consolidated Financial Statement and Limited Review Report for the first quarter ended 30th June, 2016.
3. Increased the Authorised Share Capital of the Company from INR 60 Crores to INR 65 Crores subject to the approval of shareholders at the General Meeting.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited


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