

Dated: 27th October, 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 27th October, 2016

This is to inform that in the meeting of the Board of Directors of the Company held today the following resolutions were passed or the following matters were discussed:

1. The Board has considered and approved the Unaudited Standalone Financial Statement and Limited Review Report for the second quarter and half year ended 30th September, 2016.
2. The Board has considered and approved the Unaudited Consolidated Financial Statement and Limited Review Report for the second quarter and half year ended 30th September, 2016.
3. Mr. Piyush Goenka (DIN: 02117859), Nominee Director of the company has resigned from the Board on 18th October, 2016. Board took note of the same and accepted the resignation.
4. Mr. Dhiraj Kumar Jha, has resigned from the company as Company Secretary and Compliance Officer w.e.f. 22nd October, 2016, which was subject to Board's approval at its meeting held today. Board noted and accepted the same.
5. Ms. Deepshikha Tomar, has been appointed as Company Secretary and Compliance Officer of the company w.e.f. 27th October, 2016.
6. Mr. Neeraj Kumar, Chief Financial Officer of the company, has resigned w.e.f. 27th October, 2016 due to the appointment of new CFO - Mr. Ajay Bansal. Appointment is with effect from 27th October, 2016. From now on Mr. Neeraj Kumar will see Finance department of the group companies of JHS Svendgaard Laboratories Limited.
7. Taken note of the name change and conversion of the partnership firm i.e. S.N. Dhawan & Co., Statutory Auditors of the company, into LLP. Name of Statutory Auditor's firm has been changed from S.N. Dhawan & Co. to S.N. Dhawan & Co. LLP.



8. Approved the transfer of the Unclaimed & Unpaid Dividend Amount for Investor Education & Protection Fund.
9. The Board passed resolution to issue Equity Shares to HT Media Limited on preferential basis **subject to member's approval** in Extra-ordinary General Meeting to be held in January, 2017.

CIN : L24230HP2004PLC027558

This is for your information and record.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED


Deepshikha Tomar
Company Secretary & Compliance Officer
M.No. 40863

Encl.: as above