

Dated: 13th April, 2015

**The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051**

NSE Symbol: JHS

Sub: Outcome of Board Meeting dated 13th April, 2015 at 04:00 P.M

Dear Sir/ Madam,

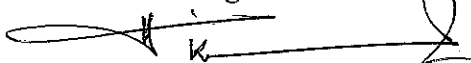
This is to notify to the exchange that the following are the outcomes of the Meeting of Board of directors held today (i.e. Monday, 13th April, 2015):

1. Ms. Isha Sablok, Company Secretary and Compliance officer of the Company has resigned and was released from her responsibilities w.e.f 13th April, 2015.
2. Mr. Dhiraj Kumar Jha, Company Secretary has been appointed as the Company Secretary and Compliance officer of the Company w.e.f 13th April, 2015 to hold the position as such.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited



**Nikhil Nanda
(Managing Director)
DIN: 00051501**