

Date : 25th December, 2017

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 25th December, 2017, commenced at 12:00 Noon and concluded at 05:00 P.M.

This is to inform that in the meeting of the Board of Directors of the Company held today i.e. 25th December, 2017, the following matter was discussed:

1. The Chairman has presented the agenda before the Board of directors present at the meeting relating to investment of funds of the company by way of subscribing equity shares in its subsidiary company namely JHS SVENDGAARD BRANDS LIMITED on private placement basis.

The Board of Directors discussed in detail regarding the proposed item and and have sought more information and details about the business plan of the investee company and the other investors and therefore with the consent of all the directors present, Chairman deferred the item no. 4 to be transacted at the next meeting of the board of directors.

Thanking you,
Yours sincerely,
For JHS SVENDGAARD LABORATORIES LIMITED



Deepshikha Tomar
Company Secretary & Compliance Officer
M.No. A40863