

Dated: 28th April, 2015

Sub: Outcome of Board Meeting dated 28th April, 2015.


Dear Sir/ Madam,

This is to inform that the meeting of the Board of Directors of the Company has been adjourned due to the want of quorum. The adjourned Meeting will be held on Tuesday, May 5th, 2015.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited


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

