

Date: 27th March, 2018

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 on 27th March, 2018, commenced at 12:00 Noon and concluded at 3:15 P.M.

This is to inform that in the meeting of the Board of Directors of the Company held on 27th day of March, 2018, the following matters *inter-alia* were discussed:

INVESTMENT IN SUBSIDIARY AND OTHER COMPANY:

The Chairman presented the agenda before the Board for investment in its subsidiary and other company by way of subscribing equity shares. The Board discussed the matter in detail regarding the proposed investment and it was approved by the Board to invest the total amount to the extent of INR 13,00,00,000/- (INR Thirteen Crores only) out of its own accruals in the following two companies;

- (i) JHS SVENDGAARD BRANDS LIMITED, a subsidiary to the company
- (ii) JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED

Thanking you,
Yours sincerely,
For JHS SVENDGAARD LABORATORIES LIMITED



Sanjeev K Singh
Company Secretary & Compliance Officer
Memb. No. – F6295