

Date : 23rd May, 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 23rd May, 2017, commenced at 02:00 P.M. and concluded at 07:20 P.M.

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 Audited standalone and consolidated financial statement alongwith the Auditor's Report for the quarter and year ended 31st March, 2017. The Board appreciated that the Company has become PAT positive after 6 years. The Company has been through its share of cyclical business upheavals to emerge stronger. JHS has recovered well after its product portfolio growth with top Indian FMCG brand / company in last 2 years. The company has reported total revenues of Rs.105.48 Cr. up by 5.39%. EBIDTA is up by 68% at Rs.12.04 Cr. and the PAT at Rs.21.98 Cr.
2. Taken note of the name change of Subsidiary Company from JHS Svendgaard Dental Care Limited to JHS Svendgaard Brands Limited.
3. Considered, reviewed and approved the Financial Statements of Subsidiary Companies.
4. Fixed the date of Annual General Meeting to be held on Tuesday, 29th August, 2017, for the financial year ended 31st March, 2017.
5. Further the Board reviewed that the company is also engaged further in aggressive capacity creation and is investing heavily in the capital equipment(s), almost to the tune of Rs.30 Cr. towards setting up additional manufacturing unit and equipment balancing of the first unit, with the objective of creating a future-ready company by July'2017.

The overall capacity in toothbrushes shall increase from 150 million toothbrushes (March 31, 2017) to 250 million toothbrushes (March 31, 2018). For Toothpaste, it shall increase from 90 million toothpaste tubes (March 31, 2017) to 175 million toothpaste (July 30, 2017), and from only 3 size tubes to 7 size tubes 18/30/50/80/100/150/200 gms.

The aggressive CAPEX is backed by visibility of business from some of our larger clients including Patanjali and Dabur. Alongwith, JHS own brand, AquaWhite, is scaling distribution and we intend to significantly strengthen the brand franchisee and product positioning in coming months. The Board also appreciated that the Company shall continue to debt-free coupled with strategic equity investors who understand the business and provided a significant part of the Company's precious growth capital with long term goals in mind.

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