



28th March, 2013

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Company Code No: 532771 , JHS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting & Intimation under clause 36 of the Listing agreement

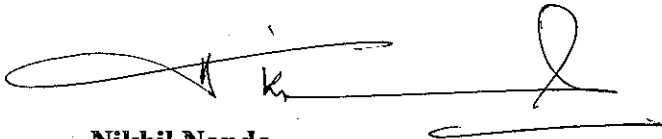
Pursuant to the Clause 36 of Listing Agreement, this is to intimate you that, the Board of Directors of the Company at its Meeting held today on Thursday, 28th March, 2013 at B-1/E-23, Mohan Cooperative Industrial Area, Mathura Road, New Delhi- 110044 have transacted the following item of business:

1. The Board considered and approved for utilizing an amount not exceeding Rs. 52 Crores out of the balance standing in the Securities Premium Account of the Company for adjustment / set off of the outstanding balance of Debtors which are considered bad as at February 28, 2013.
2. Further we would like to clarify that the above activity shall be in the form of Book Entry only and neither does it involve any cash outflow or inflow, nor does it involve any issue of shares or cancellation of existing equity shares.
3. The Board also approved the Notice of the Extraordinary General Meeting of the Company which is to be scheduled on 25TH April, 2013 at 9.00 AM at Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, District Sirmour, Himachal Pradesh – 173030.

4. The Board also resolved to file the Application and Petition along with the Special Resolution passed at the EOGM with the Hon'ble Himachal Pradesh High Court for seeking its approval for adjusting balance of Debtors which are considered bad as at February 28, 2013 against the Securities Premium balance standing in the Securities Premium Account of the Company for an amount not exceeding Rs. 52 Crores.

This is for your information and records.

For JHS Svendgaard Laboratories Limited



Nikhil Nanda
Managing Director

CC:

National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051