

**Dated: 22<sup>nd</sup> November, 2014**

**The National Stock Exchange of India Limited  
"Exchange Plaza",  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051**

**NSE Symbol: JHS**

Dear Sir/Madam,

1. The Board of Directors in its meeting held today on 22<sup>nd</sup> November 2014 decided to increase in its authorised share capital from Rs. 28,00,00,000 (Twenty Eight Crore Rupees) to Rs. 50,00,00,000 (Fifty Crore)
2. The Board decided for the preferential allotment of 24,60,00,000 (Rupees Twenty Four crore sixty lakhs)
3. The board decided that the 10<sup>th</sup> annual general meeting (AGM) of the company will be held on Monday, 29<sup>th</sup> December 2014 and the Notice of the Annual General Meeting has been approved by the Board of Directors.
4. The Board approved for the amendment in clause V of Memorandum of Association of the Company.
5. The Board Meeting held on 22<sup>nd</sup> November, 2014, for the approval of Un-Audited Financial Results of the Company for the first quarter and half year ended on 30<sup>th</sup> September, 2014, was adjourned. As the Company was not able to finalise its results for the said period due to technical issues.

Due to the above stated reason it was unanimously decided by the Board that the meeting shall stand adjourned to the extent of considering the Un-Audited financial results.

The Company will submit its Un-Audited financial results for the first quarter and half year ended as on 30<sup>th</sup> September, 2014 at the earliest.

This is for your information and record.

Thanking you,

**For JHS-Svendgaard Laboratories Limited**



**Isha Sablok**  
(Company Secretary)