

Dated: 14<sup>th</sup> July, 2015

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

Sub: Outcome of Board Meeting held today i.e on 14<sup>th</sup> July, 2015

Dear Sir/ Madam,

This is to inform that in the meeting of the Board of Directors of the Company held today the following resolutions were passed:

1. The Board has considered and approved the unaudited financial statement alongwith the Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2014.
2. The Board has considered and approved the unaudited financial statement alongwith the Limited Review Report for the second quarter and half year ended 30<sup>th</sup> September, 2014.
3. The Board has considered and approved the unaudited financial statement alongwith the Limited Review Report for the third quarter and Nine months ended 31<sup>st</sup> December, 2014.
4. The Board has considered and approved the audited financial statement alongwith the Audit Report thereon for the fourth quarter and year ended 31<sup>st</sup> March, 2015.
5. The Board has not recommended any dividend for the financial year 2014-15.
6. The Board has deferred the issue of fully convertible warrants on preferential basis till the next meeting of the Board of Directors.
7. The Board has further approved the appointment of Mr. Mukul Pathak (DIN: 00051534) as an Independent Director subject to the approval of shareholders in the general meeting.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited

Dhiraj Kumar Jha  
(Company Secretary & Compliance Officer)

M. No. A29838