

10th August, 2015

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,

Sub: Submission of Notice for the closure of Register of Members and Share Transfer Book of the Company.

This is to Intimate you about the notice for the closure of Register of Members and Share Transfer Book of the Company.

NOTICE


Pursuant to Section 91 of Companies Act, 2013 and in accordance with Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Book of the Company will remain closed from 25th August, 2015 to 01st September, 2015 (both days inclusive), for the purpose of taking record of the Shareholders for Annual General Meeting, which is scheduled to be held on Tuesday, 01st September, 2015 at 11.00 AM at the registered office of the Company at Trilokpur Road, Kheri (Kala-Amb), Tehsil - Nahan, District – Sirmour, Himachal Pradesh – 173030.

This is for your Information and Records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited


Dhiraj Kumar Jha
(Company Secretary & Compliance Officer)
M. No. A 29838

