



March 31, 2017

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

**Scrip Code: JYOTHYLAB**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

**Scrip Code: 532926**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on March 31, 2017**

With reference to the captioned subject and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today at 11.00 a.m. and concluded at 4.00 p.m. have considered the following:

1. The Board of Directors of the Company upon recommendation of the Audit Committee have proposed appointment of M/s. **B S R & Co. LLP** (a member firm of KPMG), Chartered Accountants as the Statutory Auditors of the Company for the financial year 2017-18 onwards effective from the conclusion of the 26<sup>th</sup> Annual General Meeting of the Company to be held in the year 2017, in place of existing Statutory Auditors of the Company, M/s. **S R B C & CO., LLP**, Chartered Accountants (Firm Registration No. 324982E/ E300003) in order to comply with the provisions of the Companies Act, 2013 pertaining to mandatory rotation of Statutory Auditors.

A brief profile of M/s. **B S R & Co. LLP** and other details will be communicated shortly.

2. The Company vide its letter dated May 5, 2011 had informed the Stock Exchanges that Henkel AG had an option to acquire upto 26% of the equity share capital of Jyothy Laboratories Ltd. through primary and/or secondary transactions, on completion of fifth year of agreement, subject to the terms and conditions as may be mutually agreed. It is hereby informed that upon receipt of request from Henkel AG, the Board of Directors of Jyothy Laboratories Limited have agreed to extend the period for exercise of aforesaid option upto October 31, 2017.

Further, we shall keep the stock exchanges informed in case of any development in this regard.



# *Jyothy* LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

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**UJALA**

In terms of Para B of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that commercial production in 3 (three) new factories in Guwahati, Assam have started in the month of March 2017 and the Board has appreciated the timely execution of the same.

Kindly take the above on your record and disseminate the same for the information of the Stakeholders.

Thanking you,

Yours faithfully,

**For Jyothy Laboratories Limited**

**Shreyas Trivedi**  
**Head- Legal & Company Secretary**

