

22<sup>nd</sup> January, 2019

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

Company Code No: 532771

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

**Sub: Notice of Board Meeting to consider Unaudited Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2018**

Dear Sir/Madam,

Pursuant to the provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, February 12, 2019 at the Corporate Office of the Company at B-1/E23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi—110044 at 12:00 Noon to inter-alia, consider, approve and adopt the Unaudited Standalone & Consolidated Financial Results of the Company and its Subsidiaries as per IND-AS for the quarter/nine months ended 31<sup>st</sup> December, 2018.

Kindly take the above on record and note the compliance.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited



Sanjeev K Singh  
Company Secretary & Compliance Officer  
M.No. F6295