

Date: 31<sup>ST</sup> July, 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

Dear Sir/Madam,

**Sub: Addendum to the Notice of Board Meeting**

This is furtherance to our earlier Letter regarding Notice of Board Meeting dated 25<sup>th</sup> July, 2019 regarding intimation of the Board Meeting scheduled to be held on 6<sup>th</sup> August, 2019 at the Corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 at 12:00 Noon to consider *inter-alia* the Unaudited Standalone & Consolidated financial results of the Company and its Subsidiaries as per INDAS for the first quarter ended 30<sup>th</sup> June, 2019 along with the Appointment of Company Secretary and Compliance Officer. We would like to inform you that the Board Meeting of the company scheduled to be held on 06<sup>th</sup> August, 2019 instead of 06<sup>th</sup> August, 2018 which was wrongly/unintentionally mentioned in earlier submitted notice of Board Meeting.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For JHS Svendgaard Laboratories Limited**

  
Nikhil Nanda  
Managing Director  
DIN: 00051501

