

Date : 12<sup>th</sup> February, 2019

To  
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

To  
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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 12<sup>th</sup> February, 2019

This is to inform that the Board of Directors of JHS Svendgaard Laboratories Limited (JHS), the Company at its meeting held today i.e.12<sup>th</sup> February, 2019, has, inter alia, approved the following:

1. Unaudited Standalone and Consolidated IND AS Financial results along with Limited Review Report thereon for the quarter/nine months ended 31<sup>st</sup> December, 2018.
2. Reconstitution of Audit Committee of the company by inducting Mrs. Balbir Verma, Independent Director (Additional) as a member. The present constitution of the Audit Committee is as follows:

Mr. Mukul Pathak	Chairman (Independent Director)
Mrs. Rohina Sanjay Sangtani	Member, Independent Director
Mrs. Balbir Verma	Member, Independent Director (Additional)
Mr. Nikhil Nanda	Member, Executive Director

3. Took note of the resignation of Mr. Naveen Breja, from the Directorship of subsidiary of the company namely JHS Svendgaard Brands Limited.
4. To approve the issue duplicate share certificate to one of the shareholders of the company who have requested for the same.
5. To approve the transfer of amount lying in unclaimed & unpaid dividend account with ICICI Bank as on 31<sup>st</sup> December, 2018 to IEPF Authority along with Equity Share(s) of the Company held by those shareholders who have not claimed/encashed dividend for more than 7 years from the date of transfer to Unclaimed and Unpaid dividend account.

The Board Meeting commenced at 12:00 Noon and concluded at 12:45 P.M.

This is for your information and record.

Thanking you,  
Yours sincerely,  
For JHS SVENDGAARD LABORATORIES LIMITED

Sanjeev K Singh

Company Secretary & Compliance Officer

