

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

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

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothylaboratories.com



UJALA

December 1, 2016

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

Sub: Intimation of Board Meeting scheduled to be held on December 8, 2016

Pursuant to Regulation 29, 50(2) and 50(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of Jyothy Laboratories Limited (hereinafter referred to as 'the Company') is scheduled to be held on Thursday, December 8, 2016, inter-alia, to consider the proposal of raising funds through issuance of new non-convertible debt securities on private placement basis.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

Shreyas Trivedi
Head Legal & Company Secretary

