

*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

August 11, 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**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on August 11, 2016**

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 11.45 a.m. and concluded at 1.15 p.m. have:

1. Approved the Un-audited Standalone and Consolidated Financial Results with Limited Review by the Statutory Auditors of the Company for the quarter ended June 30, 2016. A copy of the said Financial Results accompanied with the Limited Review Report by the Statutory Auditors of the Company is attached herewith.
2. Designated Ms. M. R. Jyothy, Whole Time Director as the Whole Time Director & Chief Marketing Officer (CMO) of the Company with immediate effect.
3. Accepted resignation of Mr. Bipin R. Shah as the Independent Director of the Company with immediate effect.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Jyothy Laboratories Limited

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



Encl: As above.