

Date : 21st November, 2017



To
The Bombay Stock Exchange Limited
Department of Corporate Services
25th 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 today i.e on 21st November, 2017, commenced at 01:00 P.M. and concluded at 04:00 P.M.

This is to inform that in the meeting of the Board of Directors of the Company held today the following resolutions were passed or the following matters were discussed:

1. The Board has considered and approved the Unaudited Standalone Financial Statement and Limited Review Report for the second quarter ended 30th September, 2017.
2. The Board has considered and approved the Unaudited Consolidated Financial Statement and Limited Review Report for the second quarter ended 30th September, 2017.
3. The Board has appointed Mrs. Rohina Sanjay Sangtani (DIN: 7520124), as an additional director (Independent Woman Director) on the Board of Directors of the Company w.e.f 21st November, 2017. Brief Profile of Mrs. Rohina Sanjay Sangtani is provided as per the requirement of the applicable Regulations of SEBI, LODR:

Mrs. Rohina Sanjay Sangtani, aged about 52 years, has an experience of around 5 years in the field of Financial consultancy. She also holds a B.A graduate degree in Psychology. She has worked as a consultant in Lazard India Pvt. Ltd. for few years and has been working as a director in Sanskaar Ventures Pvt. Ltd. from the year 2016.

4. The Board took note of the changes taken place in the composition of Audit Committee pursuant to change of directors.
5. The Board took note of the changes taken place in the composition of Stakeholders' Relationship Committee pursuant to change of directors.

This is for your information and record.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED



The image shows a handwritten signature in blue ink, which appears to be 'D. Tomar'. This signature is written over a circular blue stamp. The stamp contains the text 'Svendgaard Laboratories Limited' around the top inner edge and 'New Delhi' in the center. There is also some faint, illegible text at the bottom of the stamp.

Deepshikha Tomar

Company Secretary & Compliance Officer

M.No. A40863