

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

May 18, 2017

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 May 18, 2017

With reference to captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today at 12.00 noon and concluded at 1.20 p.m. have:

- a) Approved the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2017. A copy of the said results accompanied with the Audit Report issued by M/s. S R B C & Co. LLP, Statutory Auditors of the Company is attached herewith.
- b) Recommended Final Dividend of Rs.6/- (Rupees Six Only) per equity share of Re.1/- each for the financial year ended March 31, 2017, which if approved by the shareholders at the ensuing Annual General Meeting, will be paid/ dispatched on or before July 15, 2017;
- c) Fixed 26th Annual General Meeting of the Company on Tuesday, July 11, 2017 at 11.00 a.m.;
- d) Fixed closure of Register of Members of the Company from Wednesday, July 5, 2017 to Tuesday, July 11, 2017 (both days inclusive) for the purpose of payment of dividend and 26th Annual General Meeting of the Company.

Also attached is the Press Release by the Company in respect of its performance during the quarter and financial year ended March 31, 2017.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited



Shreyas Trivedi
Head – Legal & Company Secretary

Encl: As above.