



To,

May 16, 2018

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 16, 2018

Pursuant to Regulation 30 read with Part A of Schedule III 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 11:30 a.m. and concluded at 2:25 p.m. have:

- recommended a Dividend of 50 Paise (Paise Fifty only) per equity share of Re.1/- each for the financial year 2017-18 on the proposed expanded capital base (on account of Bonus Issue), which if approved by the shareholders at the ensuing Annual General Meeting, will be paid/ dispatched on or after July 30, 2018;
- fixed the date of 27th Annual General Meeting of the Company as Wednesday, July 25, 2018;
- re-appointed Mr. Nilesh Bansilal Mehta (DIN: 00199071) and Mr. Ramakrishnan Lakshminarayanan (DIN: 00238887) as Independent Directors of the Company for a period of 5 years w.e.f. April 1, 2019, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting; and
- approved raising of funds to the tune of Rs. 500 Crores through issuance of Debentures on private placement basis subject to approval of the shareholders of the Company.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

Shreyas Trivedi
Head – Legal & Company Secretary

