

Date : 17th September, 2018

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 on Monday, 17th September, 2018

This is to inform that the Board of Directors of the Company at its meeting held today i.e. 17th day of September, 2018, has, inter alia, approved the appointment of Mrs. Balbir Verma as an Additional Director (Independent). Brief Profile of Mrs. Balbir Verma is provided as per the requirement of the applicable Regulations of SEBI, LODR:

- Date of Birth: 13/8/1956
- Education: B.A. (Hons.) Economics, Meerut University; M.A. (History) Punjab University; Diploma in International Economic Relations, International Institute of Public Administration, Paris.
- Service: Indian Revenue Service, Batch of 1980.
- Designation of last posting: Principal Director General of Income Tax (Admin. and TPS).
- Work Experience includes:
 - Commissioner of Income Tax, Delhi and Bombay.
 - Commissioner of Income Tax (Audit), Delhi.
 - Commissioner of Income Tax (Audit and Judicial), Central Board of Direct Taxes.
 - Chief Commissioner of Income Tax, Bombay and Delhi.
 - Director General of Income Tax (Legal and Research).

The Board Meeting commenced at 03:00 P.M. and concluded at 04:30 P.M.

This is for your information and record.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED



Sanjeev K. Singh
Company Secretary & Compliance Officer
Memb. No. – F6295