

# *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 12, 2016**

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

By Hand- Delivery  
By email: cmlist@nse.co.in  
Scrip Code: JYOTHYLAB

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

By Hand- Delivery  
By email at corp.relations@bseindia.com  
Scrip Code: 532926

**Sub: Intimation of Board Meeting scheduled to be held on May 23, 2016**

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of Jyothy Laboratories Limited (hereinafter referred to as 'the Company') is scheduled to be held on Monday, May 23, 2016, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2016 and to consider and recommend final dividend, if any, on the Equity Shares of the Company for the financial year 2015-16.

Thanking you,

Yours faithfully,

**For Jyothy Laboratories Limited**

**M. L. Bansal**  
Company Secretary

