

# *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

July 21, 2016

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

**Sub: Intimation of Board Meeting scheduled to be held on August 11, 2016**

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Jyothy Laboratories Limited (hereinafter referred to as 'the Company') is scheduled to be held on Thursday, August 11, 2016, inter-alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company subject to Limited Review by the Statutory Auditors of the Company for the quarter ended June 30, 2016.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

**Shreyas Trivedi**  
Head Legal & Company Secretary

