

# 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

October 17, 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 October 25, 2016**

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), 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 Tuesday, October 25, 2016, inter-alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2016 subject to Limited Review by the Statutory Auditors of the Company.

Further in terms of Regulation 50(2) and (3) of the Listing Regulations, the Board of Directors will also consider the proposal of raising funds through issue of new non-convertible debt securities at the same meeting.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited



Shreyas Trivedi  
Head Legal & Company Secretary