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Jyothy LABORATORIES LIMITED**CIN: L24240MH1992PLC128651****Regd. Office:** 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E),
Mumbai – 400 059. Tel: 022-66892800, Fax: 022-66892805,Email: secretarial@jyothy.com, Website: www.jyothylaboratories.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), NOTICE is hereby given that a meeting of the Board of Directors of Jyothy Laboratories Limited will 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.

The aforesaid intimation can also be accessed on the following websites:

1. www.jyothylaboratories.com
2. www.bseindia.com
3. www.nseindia.com

For Jyothy Laboratories Limited
Sd/-

Place : Mumbai
Date : May 12, 2016

M. L. Bansal
Company Secretary