



**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 Id: secretarial@jyothy.com,  
Website: www.jyothylaboratories.com

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Jyothy Laboratories Limited will be held on Thursday, January 28, 2016 to inter-alia, consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter and nine months ended December 31, 2015.

The aforesaid intimation can also be accessed on the following website(s):

1. [www.jyothylaboratories.com](http://www.jyothylaboratories.com)
2. [www.bseindia.com](http://www.bseindia.com)
3. [www.nseindia.com](http://www.nseindia.com)

**For Jyothy Laboratories Limited**

**Sd/-**

Place : Mumbai

**M. L. Bansal**

Date : January 06, 2016

**Company Secretary**