

Registered & Corporate Office:

Plot No. 19-111, Road No. 71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills Hyderabad - 500 096.Telangana. INDIA, Tel: +91-40-6628 8888, Fax: +91-40-2355 1402

CIN: L24239AP1987PLC008066

Email: info@smspharma.com, www.smspharma.com

5th August, 2016

To,
The Managers,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Security Code: 532815

The Managers, Listing Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Symbol: SMSPHARMA

Subject: Clarification on "Financial Results" to be submit to Stock Exchange after Board Meeting to be held on 10th August, 2016

Dear Sir/Madam,

In continuance of our letter dated 1st August, 2015 we would like to inform the exchange that the Company inadvertently intimated that it will publish "Standalone & Consolidate Financial Results for Quarter Ended on 30th June, 2016."

The Company in pursuance of **Regulation 33(3)(b)(i)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is willing to opt to publish "STANDALONE FINANCIAL RESULTS - QUARTERLY" for Current Financial Year (i.e. 2016-17).

Please take the same on your records.

Yours faithfully For SMS PHARMACEUTICALS LIMITED

Hvderabad

Saurav Roy

Company Secretary