



pharmaceuticals ltd.

**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 1401/402  
CIN : L24239AP1987PLC008066  
Email : info@smspharma.com, www.smspharma.com

03<sup>rd</sup> February, 2017

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

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.

Security Code: 532815

Symbol: SMSPHARMA

**Subject: Notice of Board Meeting to be held on 11.02.2017**

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sec. 173 of the Companies Act, 2013 that a meeting of the Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> February, 2017 at 12:00 Noon at the Registered Office of the Company, inter alia, to consider the following business:

1. To approve the Standalone Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2016 along-with Limited Review Report.
2. To consider the proposal for further investment in VKT Pharma Pvt Ltd, an associate Company by way of subscription to the equity shares.

Any other business with the permission of the chair.

Please take the same on your records.

Yours faithfully

For SMS PHARMACEUTICALS LIMITED

Thirumalesh Tumma  
Company Secretary