



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 1402  
CIN : L24239AP1987PLC008066  
Email : info@smspharma.com, www.smspharma.com

5<sup>th</sup> May, 2016

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 14.05.2016**

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, 14<sup>th</sup> May, 2016 at 04:00 P.M. at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Standalone Quarterly results for Quarter ended on 31<sup>st</sup> March, 2016 along-with Standalone and Consolidated Annual Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2016.

Please take the same on your records.

Yours faithfully  
For SMS PHARMACEUTICALS LIMITED



Saurav Roy  
Company Secretary