



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

1st October, 2015

To,
The Board of Directors,
SMS Pharmaceuticals Limited,
Hyderabad - 500 096,
Telangana State

Subject: Notice of the Board meeting to be held on 09.10.2015

Dear Sir/Madam,


I would Like to inform you, as per the instruction of our CMD Sri Ramesh Babu Potluri next meeting of the Board of Directors of the Company will be held on Friday, 9th October, 2015 at 09:30 A.M. at the Regd. Office of the Company "Plot No.19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096" inter alia, to consider the proposal of Stock split.

A draft agenda of the meeting is enclosed herewith for your reference.

I request you to kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For SMS Pharmaceuticals Limited

Saurav Roy


Saurav Roy
Company Secretary