



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

3rd November, 2015

To,
Bombay Stock Exchange Limited,
National Stock Exchange of India Limited,

Dear Sir/Madam,

Reference: BSE: Stock Code: 532815; NSE: SMSPHARMA

Subject: Cut-off Date and Calendar of Events for Postal Ballot Notice [Clause - 35B & 36(7)]

We wish to inform you that in compliance with Clause 35-B and 36 of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had decided 30th October, 2015 as the Cut-off date for the dispatch of Postal Ballot Notice to the shareholders. Company had entered into an Agreement with Central Depository Services (India) Limited for availing its services of e-voting. The Calendar of events for the purpose of e-voting is as follows:-

| Sl. No. | Events | Date |
|---------|---|------------------------|
| 1. | Date of the Board Meeting for Postal Ballot Notice. | 09.10.2015 |
| 2. | Date of Appointment of Scrutinizer | 09.10.2015 |
| 3. | Date of Completion of Dispatch of Postal Ballot Notice. | 02.11.2015 |
| 4. | Date of Commencement of E-Voting | 03.11.2015 (9.30 A.M.) |
| 5. | Date of end of E-Voting | 02.12.2015 (5.30 P.M.) |
| 6. | Last Date of submission of Scrutinizer's Report | 09.12.2015 |
| 7. | Last Date of Declaration of result by Chairman | 09.12.2015 |

Please take the same on your records.

Yours faithfully

For SMS Pharmaceuticals Limited

Saurav Roy
Company Secretary

