



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

Date: 11th February, 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: Unaudited Standalone Financial Results for Quarter ended on 31st December, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting hereunder the outcome of the Board Meeting held on toady:

1. The Board has considered and approved the Unaudited Standalone Financial Results for the Quarter ended on 31st December, 2015 (A copy is enclosed herewith).
2. The Board has considered and approved the Draft Document Preservation Policy.
3. The Board has also considered and approved the Draft Policy for Determination of Materiality of Disclosures.
4. The Board has considered and approved the Revision in Quantum for Pre-Clearance of trade value from Rs. 10 lakh to Rs. 30 Lakh per quarter. Accordingly Code for "Regulation and Prohibition of Insider Trading" is amended with immediate effect.

Please take the above intimation on your records.

Yours Faithfully,

For SMS Pharmaceuticals Limited

Saurav Roy
Company Secretary

