



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

Date: 14th 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: Outcome of the Board Meeting held on 14th May, 2016.

Dear Sir/Madam,

Pursuant to the Regulation 33 & 47 read with the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 5th May, 2016 we would like to inform you that the Board of Directors of the Company at their meeting held on today, have approved the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2016. In terms of the above, we are enclosing herewith the following:

1. Audited Standalone Financial Statement for the year ended on 31st March, 2016.
2. Unaudited Standalone Financial Statement for the Quarter ended on 31st March, 2016.
3. Audited Consolidated Financial Statement for the year ended on 31st March, 2016.
4. 'Form - A' for Audited Standalone and Consolidate Financial Statement.
5. Auditor's Report for Audited Standalone and Consolidate Financial Statement.

The Board of Directors has recommended dividend a final dividend of Rs. 0.20/- (i.e. 20%) per equity share of Rs. 1/- face value, aggregating of Rs. 1,69,30,406/- which shall be paid within 30 days after the conclusion of the Annual General meeting, subject to the approval of the shareholders of the Company.

Please take the above intimation on your records.

Yours Faithfully,

For SMS Pharmaceuticals Limited

Saurav Roy
Company Secretary