



pharmaceuticals ltd.

Regd.&Corporate Office :
Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096. A.P. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401

30th November, 2015

Stock Code : BSE: 532815
Bombay Stock Exchange Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Dalal Street, Mumbai - 400 001.

NSE : SMSPHARMA
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Subject: Intimation for Sad demise of Independent Director Shri K.S. Rao

Dear Sir/Madam,

NOTICE is hereby given pursuant to applicable clauses of the Listing Agreement that, we deeply regret to inform you the sad demise of Shri K.S. Rao during last night. He was associated with us as an Independent Director since May, 2005.

Please take the same on your records.

Yours faithfully
For SMS PHARMACEUTICALS LIMITED

Saurav Roy
Company Secretary

