



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 1401/402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 3rd August, 2017

To,
The Manager,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
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: Notice of Board Meeting to be held on 11.08.2017

Dear Sir/Madam,


Please take note that a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 at 12:00 Noon, at the Registered 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 and approve the following:

- i. To consider and approve the Draft Directors' Report for Financial Year 2016-17
- ii. To fix Date, Time and Venue to convene the 29th Annual General Meeting.
- iii. To fix the date of Book Closure & approve the matters relating to ensuing Annual General Meeting.
- iv. To consider and approve the draft Notice of the 29th Annual General Meeting.

Any other matter with the permission of the chair.

Kindly take into your records.

Yours faithfully
For SMS PHARMACEUTICALS LIMITED


Thirumalesh Tumma
Company Secretary

