



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

1st August, 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: Notice of Board Meeting to be held on 10.08.2016

Dear Sir/Madam,

I would like to inform you, as decided by the Chairman of the Company the next meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2016 at 04:00 P.M. 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:

- a. Draft Scheme of Demerger.
- b. Unaudited Standalone & Consolidated financial results for Quarter ended on 30th June, 2016
- c. To consider and approve the Draft Directors' Report for Financial Year 2015-16
- d. To fix Time, Date and Venue for convene the 28th Annual General Meeting.
- e. To consider and approve the draft Notice of the 28th Annual General Meeting.
- f. To fix the Record Date for ascertaining the no. of shareholders eligible for receiving the Annual Report.
- g. To fix the Book Closure date for ascertaining the number of shareholders eligible for receiving the Dividend.

Please take the same on your records.

Yours faithfully
For SMS PHARMACEUTICALS LIMITED

Saurav Roy

Saurav Roy
Company Secretary

