



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: 4th December, 2017

To,
The Manager,
Corporate Filings Department,
BSE 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 13.12.2017

Dear Sir/Madam,

Please take note that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th December, 2017, 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 unaudited standalone financial results for the Quarter ended 30th September, 2017 along with Limited Review Report.

Kindly take into your records.

Thanking you

Yours faithfully

For SMS PHARMACEUTICALS LIMITED

Thirumalesh Tumma
Company Secretary

