



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: 20th September, 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 27.09.2017

Dear Sir/Madam,

Please take note that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th September, 2017, at the Registered Office of the Company at Plot No.19-III, Opp. Bharatiya Vidya Bhavan Public School, Road No. 71, Jubilee Hills, Hyderabad-500033 to consider the proposal for Joint Venture, for the purpose of Contract Research Organization (CRO) & Contract Manufacturing Organization (CMO), between the Company and Chemo S.A (Switzerland).

Kindly take into your records.

Thanking you

Yours faithfully

For SMS PHARMACEUTICALS LIMITED

Thirumalesh Tumma
Company Secretary

