



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 18th May, 2019

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

Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on 27.05.2019

NOTICE is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sec. 173 of the Companies Act, 2013 that a meeting of the Board of Directors of the Company will be held on the Monday, 27th day of May, 2019, at the Registered Office of the Company, *inter alia*, for the following items:

1. To consider and approve the Audited Standalone Quarterly results for the fourth Quarter ended on 31st March, 2019.
2. To consider and approve Standalone and Consolidated Annual Audited Financial Statements for the financial year ended on 31st March, 2019.
3. To consider, recommend dividend, if any for the financial year 2018-2019.

Please be informed that Insider Trading window of SMS Pharmaceuticals Limited shall remain closed till 29th May, 2019 in view of the above mentioned Board Meeting.

Please take the same on your records.

Yours faithfully

For SMS PHARMACEUTICALS LIMITED


V S Venkatish

Company Secretary