



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: 22<sup>nd</sup> May, 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**

Dear Sir/Madam,

**Subject: Notice of Board Meeting to be held on 30.05.2017**

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 Tuesday, the 30<sup>th</sup> day of May, 2017 at 3.30 P.M, at the Registered Office of the Company, *inter alia*, for the following items:

1. To consider and approve the Unaudited Standalone Quarterly results for Quarter ended on 31<sup>st</sup> March, 2017.
2. To consider and approve Standalone and Consolidated Annual Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2017.
3. To consider, recommend dividend, if any for the financial year 2016-2017.
4. To consider and approve the requests received for reclassification of promoters shareholding from promoter category to public category.

Further please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and our Code for "Regulation and Prohibition of Insider Trading" Trading Window of the company for Insiders shall remained closed from, 23<sup>rd</sup> May, 2017 to 01<sup>st</sup> June, 2017 (both days inclusive).

Please take the same on your records.

Yours faithfully

For SMS PHARMACEUTICALS LIMITED

Thirumalesh Tumma  
Company Secretary

