



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

26<sup>th</sup> November, 2015

**Stock Code : BSE: 532815**  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
Dalal Street, Mumbai - 400 001.

**NSE : SMSPHARMA**  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Subject: Notice of Board Meeting to be held on 05.12.2015**

Dear Sir/Madam,

**NOTICE** is hereby given pursuant to applicable clauses of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Saturday, 5<sup>th</sup> December, 2015 at 4:00 P.M. at the Registered Office of the Company, inter-alia, to Declare the Result of Postal Ballot and fix Record Date (if any) for stock split.

**Please take the same on your records.**

Yours faithfully  
**For SMS PHARMACEUTICALS LIMITED**

A handwritten signature in black ink that reads 'Saurav Roy'.

**Saurav Roy**  
Company Secretary