



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

22nd March, 2016

To,
The Managers,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Managers,
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 30.03.2016

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th March, 2016 at 11:00 A.M. at the Registered Office of the Company, inter-alia,

1. To consider the Report of Independent Committee for checkout the feasibility of Demerger.
2. To consider the proposal of Corporate Guarantee to its associate companies.

Please take the same on your records.

Yours faithfully

For SMS PHARMACEUTICALS LIMITED



Saurav Roy
Company Secretary