



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

5th December, 2015

To,
Bombay Stock Exchange Limited,
National Stock Exchange of India Limited

Dear Sir/Madam,

Reference: BSE: Stock Code: 532815; NSE: SMSPHARMA

Subject: Outcome of the Board Meeting held on 05.12.2015

Pursuant to the provisions of the Listing Agreement, we hereby inform you the Board have taken the following decisions in its Meeting held on Saturday, 5th December, 2015 at its registered office 'Plot No.19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096, Telangana State'.

1. The Board has reviewed, considered and adopted Scrutinizer's Report on Postal Ballot for split of shares.
2. Both the resolutions had passed with requisite majority.
3. The Board has fixed the Record Date as 18th December, 2015 for ascertaining the list of shareholders eligible for stock split.
4. The Board has adopted following code in alignment with New Regulations notified by the SEBI.
 - a. Code of Business Conduct and Ethics for Director(s) & KMP(s)
 - b. Code of Business Conduct and Ethics for Other Stakeholders.
5. The Board has adopted following charters in alignment with New Regulations notified by the SEBI.
 - a. Audit Committee Charter.
 - b. Nomination and Remuneration Committee Charter.
 - c. Stakeholders Relationship Committee Charter.
6. The Board has authorized Company Secretary and Share Transfer Agent to look into the transfer/transmission/transposition of shares.

Please take the above intimation on your records.

Yours Faithfully,

For SMS Pharmaceuticals Limited

Saurav Roy

Saurav Roy
Company Secretary

