



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: 6th February, 2021

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,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Advertisement in News Paper.

With reference to subject cited above we are herewith enclosing the copies of advertisement issued in newspapers on 4th February, 2021 in “**Financial Express**” in English language and in “**Andhra Prabha**” in Telugu Language, with respect to intimation of Board Meeting for considering Un-audited financial results for the third quarter ended 31st December, 2020.

Kindly take the above information on record

Thanking you
Yours faithfully,

For SMS Pharmaceuticals Limited

A handwritten signature in blue ink, appearing to read 'Venkatish', is written over the typed name.

V S Venkatish
Company Secretary

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

THURSDAY, FEBRUARY 4, 2021

ఆంధ్రవార్త

గురువారం 4 ఫిబ్రవరి 2021

SMS Pharmaceuticals Ltd.
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NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors is scheduled to be held on **Wednesday, 10th February, 2021** at the Regd. Office of the Company, inter alia, to consider and approve the unaudited financial results for the third Quarter ended as on 31st December, 2020.

Notice is also available on the company's website www.smspharma.com and on the website of BSE (www.bseindia.com) & NSE (www.nseindia.com).

By order of the Board
For SMS Pharmaceuticals Limited
Ramesh Babu Potturi
Chairman and

Place: Hyderabad Managing Director
Date : 03.02.2021 DIN : 00166381

SMS Pharmaceuticals Ltd.
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ప్రకటన

సెబీ (ఎల్.డి.ఆర్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47 తో చదువుకోబడే రెగ్యులేషన్ 29 అనుసరించి ఇందుమూలముగా తెలియ జేయునది ఏమనగా 31 డిసెంబరు, 2020 తో ముగిసిన మూడవ త్రైమాసికం కొరకు ఆడిట్ చేయని ఆర్థిక ఫలితాలను ఇతర విషయాలతో పాటు పరిశీలించుట మరియు ఆమోదించుటకు ధైర్యం బోధ్య వమానేకం కంపెనీ నమోదిత కార్యాలయం వద్ద ఖాతాదారం 10 ఫిబ్రవరి, 2021 న జరుగుచున్నది. ప్రకటన కంపెనీ యొక్క వెబ్సైట్ www.smspharma.com మరియు BSE వెబ్సైట్ (www.bseindia.com) & NSE (www.nseindia.com) పై కూడా లభించును.

By order of the Board
For SMS Pharmaceuticals Limited
Ramesh Babu Potturi
Chairman and

Place: Hyderabad Managing Director
Date : 03.02.2021 DIN : 00166381