



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

**1<sup>st</sup> August, 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 10.08.2016**

Dear Sir/Madam,

I would like to inform you, as decided by the Chairman of the Company the next meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August, 2016 at 04:00 P.M. at the Registered Office of the Company "Plot No.19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096" inter alia, to consider and approve the following:

- a. Draft Scheme of Demerger.
- b. Unaudited Standalone & Consolidated financial results for Quarter ended on 30<sup>th</sup> June, 2016
- c. To consider and approve the Draft Directors' Report for Financial Year 2015-16
- d. To fix Time, Date and Venue for convene the 28<sup>th</sup> Annual General Meeting.
- e. To consider and approve the draft Notice of the 28<sup>th</sup> Annual General Meeting.
- f. To fix the Record Date for ascertaining the no. of shareholders eligible for receiving the Annual Report.
- g. To fix the Book Closure date for ascertaining the number of shareholders eligible for receiving the Dividend.

Please take the same on your records.

Yours faithfully

For SMS PHARMACEUTICALS LIMITED

Saurav Roy  
Company Secretary

