sms 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 1401/402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 30th May, 2017

To

The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai- 400 001

Security Code:532815

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.

Symbol: SMSPHARMA

Dear Sirs,

Sub: Withdrawal of Dr. Ayman Sahli as Nominee Director: Reg.

We would like to inform you that M/s.Gulf Pharmaceutical Industries has withdrawn their nominee director, Dr. Ayman Sahli from the Board of Directors of the company w.e.f. 30th May, 2017.

This is for your information, records and meeting the disclosure requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

SMS Pharmaceuticals Ltd. Hyderabad

Thirumalesh Tumma
Company Secretary