



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: 3<sup>rd</sup> August, 2017

To,  
The Manager,  
Corporate Filings Department,  
Bombay Stock Exchange 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

**Subject: Notice of Board Meeting to be held on 11.08.2017**

Dear Sir/Madam,

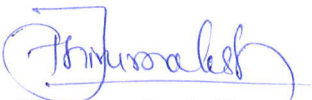
Please take note that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> August, 2017 at 12:00 Noon, at the Registered Office of the Company "Plot No.19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096" inter alia, to consider and approve the following:

- i. To consider and approve the Draft Directors' Report for Financial Year 2016-17
- ii. To fix Date, Time and Venue to convene the 29<sup>th</sup> Annual General Meeting.
- iii. To fix the date of Book Closure & approve the matters relating to ensuing Annual General Meeting.
- iv. To consider and approve the draft Notice of the 29<sup>th</sup> Annual General Meeting.

Any other matter with the permission of the chair.

Kindly take into your records.

Yours faithfully  
For SMS PHARMACEUTICALS LIMITED

  
Thirumalesh Tumma  
Company Secretary

