



**SMS Lifesciences India Limited**

**Registered & Corporate Office :**

Plot No. 19-III, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills Hyderabad - 500 096, Telangana. INDIA,  
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401  
CIN : U74930TG2006PLC050223  
Email : info@smslife.in, www.smslife.in

To,

Date: 16<sup>th</sup> February, 2018

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: 540679

Symbol: SMSLIFE

Dear Sir/Madam,

**Subject: Notice of Board Meeting to be held on 23<sup>rd</sup> February, 2018**

In continuation to the outcome of the Adjourned Board Meeting held on 8<sup>th</sup> February, 2018, we wish to bring to your kind notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23<sup>rd</sup> February, 2018, at the registered office of the Company to consider the Due Diligence Report on Acquisition of M/s Mahi Drugs Private Limited, an API manufacturing company and other related matters thereon.

In this connection, the "Trading window" for dealing in Equity shares of the Company shall remain closed for all the Directors/officers/Designated employees/Promoters of the Company from 16<sup>th</sup> February, 2018 to 25<sup>th</sup> February, 2018 (both days inclusive).

Kindly take the same into your record.

Thanking You,

For SMS Lifesciences India Limited

A handwritten signature in blue ink, appearing to read 'Pavan Pise', is written over a horizontal line.

Pavan Pise  
Company Secretary