



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: 17th May, 2018

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,

Subject: Notice of Board Meeting to be held on 26.05.2018

NOTICE is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sec. 173 of the Companies Act, 2013 that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th day of May, 2018, at the Registered Office of the Company, *inter alia*, for the following items:

1. To consider and approve the Unaudited Standalone Quarterly results for Quarter ended on 31st March, 2018.
2. To consider and approve Standalone and Consolidated Annual Audited Financial Statements for the financial year ended on 31st March, 2018.
3. To consider, recommend dividend, if any for the financial year 2017-2018.
4. Appointment of Sri. Sharvan Kudaravalli as Additional Director

Further please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and our Code for "Regulation and Prohibition of Insider Trading" Trading Window of the company shall remained closed for all the Directors / officers/ Designated Employees/ Promoters of the Company from, **19th May, 2018 to 28th May, 2018** (both days inclusive). Trading window will be open from 29th May, 2018.

Please take the same on your records.

Yours faithfully

For SMS PHARMACEUTICALS LIMITED


V S Venkatish

Company Secretary