



pharmaceuticals ltd.

Registered & Corporate Office ::

Plot No. 119-1111, 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: 31st January, 2018

To,
The Manager,
Corporate Filings Department,
BSE Limited,
PhirozeJeejeebhoy 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 08.02.2018

Dear Sir/Madam,

Please take note that a meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2018, 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 unaudited standalone financial results for the Quarter ended 31st December, 2017 along with Limited Review Report.

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 1st February, 2018 to 10th February, 2018 (both days inclusive)

Kindly take the same into your records.

Thanking you,

Yours faithfully

For SMS PHARMACEUTICALS LIMITED

Ramesh Babu Potluri
Chairman and Managing Director