



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

Date: 08th February, 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: 540679

Symbol: SMSLIFE

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 08th February, 2018.

With reference to the above subject, we would like to inform you that the Board of Directors of the Company at their adjourned meeting held on today, inter-alia agreed inprinciple for the acquisition of M/s Mahi Drugs Private Limited, subject to conducting due-diligence.

Further, the Board deliberated and deferred the issue of Non-Convertible Preference shares or Non-Convertible Debentures on preferential basis to the promoters or promoter group.

The Meeting concluded at 3.50 PM.

Please take the above information on your records.

Thanking You,

Yours Faithfully,

For SMS Lifesciences India Limited

Pavan PiSe
Company Secretary