sms 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 1402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

7th November, 2015

To,
Bombay Stock Exchange Limited,
National Stock Exchange of India Limited

Dear Sir/Madam,

Reference: BSE: Stock Code: 532815; NSE: SMSPHARMA

Subject: Outcome of the Board Meeting held on 07.11.2015

Pursuant to the provisions of the Listing Agreement, we hereby inform you the Board have taken the following decisions in its Meeting held on 7th November, 2015 at its registered office 'Plot No.19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096, Telangana State'.

1. The Board has Considered and approved the Unaudited Financial Results for the Quarter ended on 30th September, 2015 (A copy is enclosed herewith).
2. In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 the Board had approved the THE CODE FOR "REGULATION AND PROHIBITION OF INSIDER TRADING" with immediate effect.
3. The Board has accord its approval to CLOSE THE TRADING WINDOW from Thursday, 27th November, 2015 to Tuesday, 15th December, 2015 (both days inclusive) for consideration and declaration of postal ballot results and fix record date for sub division of Equity Shares at the Next Meeting of the Board of Directors of the Company.
4. The Board has appointed Mr. P.S. Rao as Additional Independent Director.
5. The Board has approved the Reconstitution of Audit Committee, Nomination and Remuneration Committee & Corporate Social Responsibility and Governance Committee accordingly.

Please take the above intimation on your records.

Yours Faithfully,

For SMS Pharmaceuticals Limited

Saurav Roy

SMS Pharmaceuticals Ltd. Hyderabad

Saurav Roy
Company Secretary