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

9th October, 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 09.10.2015

Pursuant to the provisions of the Listing Agreement, we hereby inform you the Board has taken the following decisions in its Meeting held on 9th October, 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. Considered and approved the Sub division of the equity shares of Rs.10/- each of the Company into 10 (ten) shares of Rs. 1/- each commonly known as "Stock Split" and recommended the matter to the Members of the company for their approval by way of postal ballot.
2. Considered and approved the Alterations of the existing Clause V, being Capital Clause of the Memorandum of Association and recommended the matter to the Members of the company for their approval by way of postal ballot.
3. Considered and Approved the Resignation of Shri A.P. Rao, Independent Director (DIN: 00027847) from the Company's Board w.e.f. today.
4. The Board approved the Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee consequent to the resignation of Shri A.P. Rao.
5. Appointment of Scrutinizer Shri C. Sudhir Babu, of CSB Associates, Company Secretary in Practice, for the purpose of Conduct Postal Ballot for passing the resolutions for sub-division of Shares and amendment in the Capital Clause of the Memorandum of Association.
6. Fixed Beneficiary Position date as 30th October, 2015 to register the name of shareholders who hold shares in Dematerialized form as well as physical form and entitled for the Postal Ballot Notice for sub-division of Shares.

Please take the above intimation on your records.

Yours Faithfully,

For SMS Pharmaceuticals Limited

Saurav Roy

SMS PHARMACEUTICALS LIMITED * HYDERABAD

Saurav Roy
Company Secretary

A P Rao

H.No.2-2-11/2 (A4)
DD Colony
Hyderabad – 500 007.

October 9, 2015

To
The Board of Directors
SMS Pharmaceuticals Limited
Hyderabad.

Dear Sirs,

Sub: Resignation of Directorship – Reg.

I thank you very much for the co-operation extended to me as a director in the board since two decades. I am tendering my resignation as director of the Company as I need to spend my rest of time with my family members in USA keeping in view of my age.

I request the board of directors to accept my resignation and oblige.

Thanking you,

Yours sincerely

A P Rao
9866222324