



pharmaceuticals Ltd.

Regd.&Corporate Office :
Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096. A.P. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401

CIN : L24239AP1987PLC008066

Email : info@smspharma.com

www.smspharma.com

By Mail/Courier

June 12, 2014

Bombay Stock Exchange Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Dalal Street, Mumbai-400 001.
Stock Code : BSE: 532815

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE : SMSPHARMA

Dear Sir,

Sub: Resignation of Director.

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Dr. B.M. Choudary has submitted his resignation for the Directorship of the Company. The same has been accepted and approved w.e.f. 06.06.2014. Hence, he ceased to be a Director of the Company w.e.f. 06.06.2014.

Please take the same on your records.

**Yours faithfully,
For SMS Pharmaceuticals Limited**

**Ramesh Babu Potluri
Chairman and Managing Director**