



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 1402

By Email/Courier

CIN : L24230AP1987PLC008066

Email : info@smpharma.com

www.smpharma.com

May 20, 2015

Stock Code: BSE: 532815

NSE: SMSPHARMA

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

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

Dear Sir,

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Saturday 30th May, 2015 at 3.00 P.M. at the Registered Office of the Company, interalia, to consider the followings:-

- (1) To consider, approve and take on record the Audited Annual Accounts for the year ended 31st March, 2015.
- (2) To consider recommendation of the Dividend, if any, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
- (3) To consider the report of Independent Committee formed for Demerger process.

Please take the same on your records.

Yours faithfully

For **SMS PHARMACEUTICALS LIMITED**

Ramesh Babu Potluri
Chairman & Managing Director