



pharmaceuticals ltd.

**By Fax/Courier/Email**

**Regd. & Corporate Office :**

Plot No. 19-111, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills, Hyderabad - 500 034, A.P., INDIA  
Tel : +91-40-6628 8888, Fax : 91-40-2355 1401

**August 18, 2012**

**Bombay Stock Exchange Limited**  
Floor 25, P.J. Towers  
Dalal Street, Mumbai-400 001.

**Scrip Code: 532815**

**Dear Sir,**

**Sub: Out-come of the Board Meeting held on 18.08.2012.**

Further to our letter dated 11.08.2012, we hereby inform you that the Board has taken the following decisions in its meeting held on 18.08.2012.

1. Considered and approved the Sale and transfer of Unit-VI situated at Plot No.28, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam-A.P. after fulfilling the necessary formalities and obtaining the necessary approvals, if any.
2. Considered and appointed M/s. M.M. Reddy & Co., Chartered Accountants as Independent Valuers and Mr. Pavan Kumar Annabathuni, Advocate as Legal Advisor.
3. Considered and appointed Mr. C. Sudhir Babu, Practicing Company Secretary as Scrutinizer.
4. Considered and approved the draft Notice of Postal Ballot and related papers.
5. Considered and appointed Mr. N. Rajendra Prasad, CFO of the Company as Authorised Person to monitor the entire poll process.

Please acknowledge receipt of the same.

**Yours faithfully,  
For SMS Pharmaceuticals Limited**

**P. Ramesh Babu  
Chairman and Managing Director**

Encl: as above.

**C.C. National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai-400 001.

**Symbol :SMSPHARMA**