sms 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
CIN : L24239AP1987PLC008060
Email : info@smspharma.com
www.smspharma.com

By Mail

September 7, 2015

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

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

Dear Sir,

Sub: Cut-off Date and Calendar of Events for E-voting for Annual General Meeting.

We wish to inform you that in compliance with Clause 35-B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has decided 23rd September, 2015 as the Cut-off date for the Voting Right of the shareholders in 27th Annual General Meeting of the Company scheduled to be held on 29th September, 2015. Company has entered into an Agreement with Central Depository Services (India) Limited for availing its services of e-voting. The Calendar of events for the purpose of e-voting is as follows:-

S.No.	Events	Date
1.	Date of the Board Meeting for calling Annual General Meeting	08.08.2015
2.	Date of Appointment of Scrutinizer	08.08.2015
3.	Date of Completion of Dispatch of Notice of Annual General Meeting.	05.09.2015
4.	Date of Commencement of E-Voting	26.09.2015 (10.00 A.M.)
5.	Date of end of E-Voting	28.09.2015 (5.00 P.M.)
6.	Last Date of submission of Scrutinizer's Report	28.09.2015
7.	Last Date of Declaration of result by Chairman	29.09.2015

Please take the same on your records.

Yours faithfully
For SMS Pharmaceuticals Limited

Saurav Roy

Saurav Roy
Company Secretary