



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

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

Subject: Notice of Board Meeting to be held on 09.10.2015

Dear Sir/Madam,

NOTICE is hereby given pursuant to applicable clauses of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday, the 9th October, 2015 at 09.30a.m. at the Registered Office of the Company, inter-alia, to consider the following items of Agenda:-

1. To consider stock split i.e. Sub-division of equity Shares as per ratio finalize by the Board.
2. To consider any other business with the permission of Chairman.

Please take the same on your records.

Yours faithfully
For SMS PHARMACEUTICALS LIMITED

Saurav Roy

Saurav Roy
Company Secretary

