



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 1401/402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 27th August, 2018

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

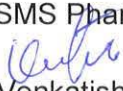
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday 13th September, 2018 to Thursday 20th September, 2018 (both days inclusive) for taking record of the members of the Company for the purpose of determining the eligibility of shareholder for payment of dividend 2017-18.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
SMSPHARMA	Equity shares	Thursday 13 th September, 2018	Thursday 20 th September, 2018	NA	1) Holding 30 th Annual General Meeting 2) Payment of Dividend
532815	Equity shares	Thursday 13 th September, 2018	Thursday 20 th September, 2018	NA	1) Holding 30 th Annual General Meeting 2) Payment of Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully
For SMS Pharmaceuticals Limited


V.S.Venkatesh
Company secretary

CC to:

1. **National Securities Depository Limited**: Trade World, 'A' wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013
2. **Central Depository services India Limited**: 16th floor, phiroze, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001
3. **Aarthi Consultants Private Limited**: 1-2-285, Domalguda, Hyderabad, 500029.