sms 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: 11th August, 2017

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

Security Code: 532815

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.

Symbol: SMSPHARMA

Subject: Outcome of the Board Meeting held on 11th August, 2017: Reg.

Dear Sir/Madam,

With reference to the above cited subject, the Board of Directors of the Company at their meeting held on today i.e, 11th August, 2017 inter-alia transacted the following items of agenda.

1. Approved the Director's Report for Financial Year 2016-17
2. Fixed the 29th AGM of the company, which will be held on Wednesday, the 27th day of September, 2017 at 11.00A.M at Jubilee Hills International Center, Jubilee Hills, Hyderabad, Telangana-500033.
3. Fixed the Book Closure dates from 22nd September, 2017 to 27th September, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.
4. Approved the Notice of the 29th Annual General Meeting for the Financial Year 2016-17.

Kindly take in to your records.

Thanking you

Yours Faithfully,

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary

SMS Pharmaceuticals Ltd. Hyderabad