



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

**By Email**

**CIN : L24239AP1987PLC008060**

**Email : info@smspharma.com**

**www.smspharma.com**

July 28, 2015

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

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

Dear Sir,

**NOTICE** is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Saturday, the 8<sup>th</sup> August, 2015 at 12.00 Noon at the Registered Office of the Company, interalia, to consider the following items of Agenda:-

- (1) To consider and approve the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2015.
- (2) To approve the draft Directors' Report.
- (3) To fix the time, date, book closure and venue to convene the 27<sup>th</sup> Annual General Meeting of the Company.
- (4) To approve the draft Notice of the 27<sup>th</sup> Annual General Meeting of the Company.
- (5) To re-appoint the Statutory Auditors

**Please take the same on your records.**

Yours faithfully

**For SMS PHARMACEUTICALS LIMITED**

**Ramesh Babu Potluri**  
**Chairman & Managing Director**