



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 1401
CIN : L24239AP1987PLC008066

Email : info@smspharma.com

By Mail/Courier

August 30, 2014

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

NSE : SMSPHARMA smspharma.com
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 29th August, 2014 as the Cut-off date for the Voting Right of the shareholders in 26th Annual General Meeting of the Company scheduled to be held on 30th September, 2014. 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	26.08.2014
2.	Date of Appointment of Scrutinizer	26.08.2014
3.	Date of Completion of Dispatch of Notice of Annual General Meeting.	06.09.2014
4.	Date of Commencement of E-Voting	23.09.2014 (9.00 A.M.)
5.	Date of end of E-Voting	24.09.2014 (6.00 P.M.)
6.	Last Date of submission of Scrutinizer's Report	29.09.2014
7.	Last Date of Declaration of result by Chairman	30.09.2014

Please take the same on your records.

Yours faithfully
For SMS Pharmaceuticals Limited

TVVSN Murthy
Vice-Chairman & Joint Managing Director
Chief Financial Officer