



pharmaceuticals ltd.

By Email

May 30, 2015

Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai-400 001.

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
www.smspharma.com
Scrip Code: 532815

Dear Sir,

Sub: Out-come of the Board Meeting held on 30.05.2015.

We hereby inform you that the Board of the Company at its meeting held on 30.05.2015, interalia, has taken the following decisions.

01. Considered and approved the Audited Annual Accounts for the year ended on 31st March, 2015 (A copy of the same is enclosed herewith).
02. Recommended dividend of Rs.2-00 (Rupee Two Only) per equity share of Rs.10/- each on the paid up share capital of the company for the year 2014-15.
03. The Board has deliberated on the issue of Demerger and advised the Independent Committee to come back with suggestions based on the valuation reports, legal opinion etc. for consideration the further course of action.
04. Approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated pursuant to the provisions of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your records.

By order of the Board
For SMS Pharmaceuticals Limited

Ramesh Babu Potluri
Chairman & Managing Director

Encl: as above.

C.C. National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400 001.

Symbol :SMSPHARMA