



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

CIN : L24239AP1987PLC008066

Email : info@smspharma.com

www.smspharma.com

By Mail

August 8, 2015

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

NSE : SMSPHARMA
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,

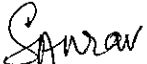
Sub: Out-come of the Board Meeting held on 08.08.2015.

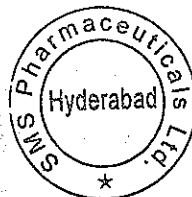
We hereby inform you that the Board has taken the following decisions in its meeting held on 08.08.2015.

1. Considered and approved the Un-audited Financial Results for the quarter ended on 30th June, 2015 (a copy is enclosed herewith).
2. Approved the Directors' Report.
3. Approved and recommended for Re-appointment of M/s. Rambabu & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 1 (one) Year.
4. Fixing the date for 27th Annual General Meeting of the Company to be held on Tuesday 29th September, 2015 at 11.00 A.M. at the Jubilee Hills International Centre, Jubilee Hills, Hyderabad-500 033.
5. The register of members and the share transfer books of the company will remain closed from 24.09.2015 to 29.09.2015 (both days inclusive) for the purpose of payment of Dividend and convening of the Annual General Meeting on 29.09.2015.
6. Dividend if approved at the Annual General Meeting will be paid to those members whose names appear on the company's register of members as on 29.09.2015.
7. Appointed Mr. C. Sudhir Babu, Practicing Company Secretary as Scrutinizer for conduct of e-voting process.
8. Accepted the resignation of Mr. P. Prabhakara Rao, Company Secretary with effect from 31.07.2015.
9. Appointed Mr. Saurav Roy as Company Secretary with effect from 04.08.2015.

Please take the same on your records.

Yours faithfully
For SMS Pharmaceuticals Limited


Saurav Roy
Company Secretary



Encl: Un-audited Financial Results.