



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: 30th May, 2017

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

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.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Appointment of Statutory Auditor of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors on completion of a maximum term permitted under the said Section.

Accordingly, based on the proposal of the Audit Committee the Board of Directors at their meeting held on 30th May, 2017, have recommended the appointment of M/s.Suryanarayana & Suresh, Chartered Accountants (Firm Registration No.006631S as the statutory auditors of the Company. M/s.Suryanarayana & Suresh, Chartered Accountants, will hold the office for a period of 5 (five) consecutive years from the conclusion of the 29th Annual General Meeting of the Company scheduled to be held in the year 2017 till the conclusion of the 34th Annual General Meeting to be held in the year 2022, subject to ratification of their appointment by shareholders at the AGM each year.

Please take the same on your records.

Thanking you

Yours faithfully

For SMS PHARMACEUTICALS LIMITED

Thirumalesh Tumma
Company Secretary

