



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 1402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 11th August, 2016

To,
The Managers,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Managers,
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

Subject: Outcome of the Board Meeting held on 10th August, 2016.

Dear Sir/Madam,

Pursuant to the Regulation 33 & 47 read with the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 1st August, 2016 we would like to inform you that the Board of Directors of the Company at their meeting held on today, have approved the following:

1. Unaudited Standalone financial results for the Quarter ended on 30th June, 2016
2. Directors' Report for Financial Year 2015-16
3. Notice of the 28th Annual General Meeting.
4. Fixed Cut-off date as 20th August, 2016 for ascertaining the members eligible for receiving the Annual Report for the Financial Year 2015-16.
5. Fixed the Book Closure dates from 24th September, 2016 to 30th September, 2016 (both days inclusive) for ascertaining the members eligible for receiving the dividend.

The agenda item relating to consideration of Draft scheme of Demerger could not be transacted in this meeting and it was decided by the Board to adjourn the meeting to Saturday, the 13th August, 2016 at 03:00p.m. to have a detailed discussions on the matter.

We are enclosing herewith the unaudited financial results for the quarter ended on 30th June, 2016 as approved by the Board along with the Limited Review Report.

Please take the above intimation on your records.

Yours Faithfully,

For SMS Pharmaceuticals Limited

Saurav Roy
Company Secretary

