



## SMS Lifesciences India Limited

**Registered & Corporate Office :**

Plot No. 19-III, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills, Hyderabad - 500 096. Telanagna, INDIA.  
Tel : +91-040-6628 8888. Fax : +91-40-2355 1401  
CIN : L74930TG2006PLC050223  
Email : info@smslife.in, www.smslife.in

To,

Date: 05<sup>th</sup> August, 2019

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: 540679**

**Symbol: SMSLIFE**

Dear Sir/Madam,

**Subject: Notice of Board Meeting to be held on 12.08.2019**

NOTICE is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> August, 2019, at the Plot No. 72, H.No: 8-2-334/3&4, Road No. 5 Opp. SBI Executive Enclave, Banjara Hills Hyderabad Hyderabad TG 500034 IN, *inter alia*, to consider and approve the Financial Results for the Quarter ended on 30<sup>th</sup> June, 2019.

As intimated earlier the Trading Window for dealing in securities of the Company has been closed from 1<sup>st</sup> July, 2019 till 48 hours after the declaration of financial results as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same into your records.

Yours faithfully

For SMS Lifesciences India Limited

A handwritten signature in blue ink, appearing to read 'Pavan Pise', is written over a horizontal line.

Pavan Pise  
Company Secretary