

Date: 22th May, 2019

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: 540679

Symbol: SMSLIFE

Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on 29.05.2019

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 Wednesday, the 29th May, 2019, at the Registered Office of the Company, *inter alia*, to consider the following items:

1. To consider and approve the Financial Results for the fourth Quarter ended on 31st March, 2019.
2. To consider and approve the Standalone & Consolidated Annual Audited Financial Statements for the financial year ended on 31st March, 2019.
3. To consider and recommend dividend, if any, for the financial year 2018-19.

As intimated earlier the Trading Window for dealing in securities of the Company has been closed from April 3, 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


Pavan Pise
Company Secretary

