



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 29th October, 2020

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Advertisement in News Paper.

With reference to subject cited above we are herewith enclosing the copies of advertisement issued in newspapers on 29th October, 2020 in “**Financial Express**” in English language and in “**Andhra Prabha**” in Telugu Language, with respect to intimation of Board Meeting for considering Un-audited financial results for the quarter and half year ended 30th September, 2020.

Kindly take the above information on record

Thanking you
Yours faithfully,

For SMS Pharmaceuticals Limited

V S Venkatish
Company Secretary

SMS Pharmaceuticals Ltd.
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ప్రకటన
 సెబీ (ఎల్ఓడీఆర్) రెగ్యులేషన్స్, 2015 యొక్క
 రెగ్యులేషన్ 47లో చదువుకోబడే రెగ్యులేషన్ 29
 అనుసరించి ఇందుమూలముగా తెలియ
 చేయనది ఏమనగా 30 సెప్టెంబరు, 2020లో
 ముగిసిన త్రైమాసికం మరియు ఆర్థ సంవత్సరం
 కొరకు ఆడిట్ చేయని ఆర్థిక ఫలితాలను ఇతర
 విషయాలతో పాటు పరిశీలించుట మరియు
 ఆమోదించుటకు ఛైర్మన్ల బోర్డు సమావేశం
 కంపెనీ సమావేశ కార్యాలయం వద్ద
 మంగళవారం 03 నవంబరు, 2020న
 జరుగనున్నది.
 ప్రకటన కంపెనీ యొక్క వెబ్సైట్ www.smspharma.com
 మరియు BSE వెబ్సైట్
 (www.bseindia.com) & NSE (www.nseindia.com) పై కూడా లభించును.

By order of the Board
 For SMS Pharmaceuticals Ltd.,
 Ramesh Babu Potluri
 Chairman and
 Managing Director

Place: Hyderabad
 Date : 28.10.2020
 DIN : 00166381

గురువారం 29 అక్టోబర్ 2020



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NOTICE
 NOTICE is hereby given pursuant to
 Regulation 29.read with Regulation 47 of
 SEBI (LODR) Regulations, 2015 that a
 meeting of the Board of Directors is
 scheduled to be held on Tuesday, 3rd
 November, 2020 at the Regd. Office of
 the Company, inter alia, to consider and
 approve the unaudited financial results
 for Quarter and half year ended on 30th
 September, 2020.

Notice is also available on the
 company's website
www.smspharma.com and on the
 website of BSE (www.bseindia.com) &
 NSE (www.nseindia.com).

By order of the Board
 For SMS Pharmaceuticals Ltd.,
 Ramesh Babu Potluri
 Chairman and
 Managing Director

Place: Hyderabad
 Date : 28.10.2020
 DIN : 00166381

WWW.FINANCIALEXPRESS.COM

THURSDAY, OCTOBER 29, 2020