



## 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, Telangana, INDIA.  
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401  
CIN : U74930TG2006PLC050223  
Email : info@smslife.in, www.smslife.in

Date: 29<sup>th</sup> January, 2018

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

### **Subject: Notice of Board Meeting to be held on 05<sup>th</sup> February, 2018**

Dear Sir/Madam,

We wish to bring to your kind notice that the meeting of the Board of Directors of the Company for the F.Y 2017-18, will be held on Monday, the 05<sup>th</sup> February, 2018, at the registered office of the Company to consider and approve following


- i) The Unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2017.
- ii) The Acquisition of an API manufacturing Company.
- iii) Issue of Non-Convertible Redeemable Preference shares or Non-Convertible Redeemable Debentures to part finance the cost of acquisition, to the persons belonging to Promoter Group, subject to the approval of members by way of postal ballot.

In this connection, the "Trading window" for dealing in Equity shares of the Company shall remain closed for all the Directors/officers/Designated employees/Promoters of the Company from 29<sup>th</sup> January, 2018 to 7<sup>th</sup> February, 2018. (both days inclusive)

Kindly take the same on record.

Thanking You,

For SMS Lifesciences India Limited

  
Pavan Pise  
Company Secretary

