



## 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: 5<sup>th</sup> September, 2017

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 13.09.2017**

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 Wednesday, the 13<sup>th</sup> September 2017, at the registered office of the Company to consider and approve the Unaudited financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2017.

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 7<sup>th</sup> September, 2017 to 15<sup>th</sup> September, 2017. (both days inclusive)

Kindly take the same on record.

Thanking You,

For SMS LifeSciences India Limited

  
Pavan Pise  
Company Secretary

