



pharmaceuticals ltd.

**Corporate Office :**

Plot No. 19-III, Road No. 71,

Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills, Hyderabad - 500 034

Tel : +91-40-6628 8888, Fax : +91-40-2355 1402

**By Fax**

**April 1, 2009**

**The Secretary  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400 001.**

**Scrip Code: 532815**

**Dear Sir,**

**NOTICE** is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> April, 2009 at 12.00 Noon at the Corporate Office of the Company, interalia, to consider the un-audited financial results of the company for the quarter ended on 31st March, 2009.

**Please acknowledge receipt of the same.**

Yours faithfully  
**For SMS PHARMACEUTICALS LIMITED**

**P. Ramesh Babu  
Chairman & Managing Director**

**C.C. National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai-400 001.**

**Symbol SMSPHARMA**