



pharmaceuticals ltd.

Regd.&Corporate Office :
Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096. A.P. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401
CIN : L24239AP1987PLC008986
Email : info@smspharma.com
www.smspharma.com

By Mail/Courier

August 12, 2014.

Stock Code : BSE: 532815
Bombay Stock Exchange Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Dalal Street, Mumbai-400 001.

NSE : SMSPHARMA
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.

Dear Sir,

Sub: Out-come of the Board Meeting held on 12.08.2014.


We hereby inform that the Board has taken the following decisions in its meeting held on 12.08.2014.

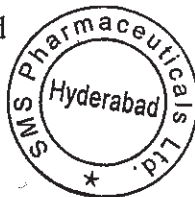
1. Appointed Mr. P. Sarath Kumar as an Additional Director.
2. Appointed Dr.(Mrs.) Thummala Neelaveni as an Additional Director.
3. Approved the Un-audited Financial Results for the quarter ended 30th June, 2014 along with Limited Review Report, a copy of the same is enclosed herewith.
4. Constituted the Corporate Social Responsibility Committee (CSR Committee).
5. The Board considered and re-renamed and re-constituted the existing following Committees ;

S. No.	Name of Existing Committee	Re-Named as
01.	Investors Grievance Committee	Stakeholders Relationship Committee
02.	Remuneration Committee	Nomination and Remuneration Committee

Please take the same on your records.

By order of the Board.
SMS Pharmaceuticals Limited


N Rajendra Prasad
Chief Financial Officer



Encl: A/a.