

Date: 5th 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 13th September 2017, at the registered office of the Company to consider and approve the Unaudited financial results of the Company for the 1st quarter ended 30th 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 7th September, 2017 to 15th September, 2017. (both days inclusive)

Kindly take the same on record.

Thanking You,

For SMS LifeSciences India Limited


Pavan Pise
Company Secretary



The seal is circular with the text "SMS Lifesciences India Limited" around the top edge and "Hyderabad" in the center. There is a small star at the bottom.