



Combat Drugs Limited

Corp. Off: 203, Kabra Complex, 61 M.G.Road, Secunderabad – 500 003
Regd. Off & Works: 185, 186 Yellampet, Medchal Mandal, R.R.District - 501401
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CIN No.: CL23230TG1986PLC006781

September 5th , 2014

To
The General Manager
Department of Corporate Services - CRD
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Outcome of Board Meeting & Book Closure.

This is to inform you that the following decisions were taken at the meeting of the Board of Directors held on 5th September 2014:

- 1) It was decided to hold the Annual General Meeting on Thursday the 30th September 2014.
- 2) The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday the 25th September 2014 to the Tuesday, 30th September 2014 (both days inclusive).
- 3) Notice of the meeting is being posted to all members/beneficial owners to their registered address appearing in the register of members/ beneficial owners of the company as on August 23, 2014 and also for the purpose of E-voting rights.

This is for your information and records.

Thanking you

Yours Sincerely
For **COMBAT DRUGS LIMITED**

SUSHANT MOHAN LAL
DIRECTOR

