



Combat Drugs Limited

Corp. Off: 201, 3rd Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500002, TS
Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Telangana
Ph: +91-40-66200100 / 23374169 Url: www.combatdrugs.in Email: info@combatdrugs.in
CIN No.:L24230TG1986PLC006781 TIN: 36690236431 D.L.No.:41/RR/AP/03/F/R & TG/25/02/2015-5522 /5523

06/02/2016

To,
The General Manager
Department of Corporate Services – CRD
BSE Limited
P. J. Towers,
Dalal Street, Mumbai – 400001

Sir,

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the company will be held on 13th February, 2015:

1. To Take on record the Un-Audited Financial Results for the Quarter and nine months ended 31st December, 2015.
2. Any Other matter with the permission of the Board.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for prevention of Insider Trading, the Trading Window will remain closed from February 06, 2016 to February 14, 2016 (both days inclusive) for the Directors, Officers and Designated Employees.

This is for your information and records.

Thanking You

Yours Sincerely,

For **COMBAT DRUGS LIMITED**

COMPLIANCE OFFICER

