



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.: L24230TG1985PLC006781 TIN: 36690236431 D.L.No.: 41/RR/AP/03/F/R & TG/25/02/2015-5522 /23

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

Date : 07/11/2015

Dear Sir,

Sub:- Notice of Board Meeting

This is to inform you that a meeting of the Board of Director of the company will be held on 14th November'2015 to consider the following:

1. To take on record the Un-Audited Financial Results for the Quarter ended 30th September,2015
2. To consider the resignation of Mr.Gnana Prakash Director of the company.
3. To appoint Mr.Bhupendralal Waghay as an independent Director of the company.

Further, in accordance with the provisions of a SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window will be closed from 07th November, 2015 till 18th November, 2015 (Both days inclusive) for the Directors, officers and designated employees.

This is for your information and records.

Thanking You,
For COMBAT DRUGS LIMITED

(Kiran Kumar)
COMPLAINEE OFFICER

