



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

14/11/2015

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

Sir,

Ref: Outcome of Board Meeting - Scrip Code: 524752

Sub: Intimation under Clause 20, 30 & 41 of the listing agreement

With reference to the above, this is to inform you that at the meeting of the board of Directors of the company held on 14th November, 2015 the following decisions were taken:

1. The results for the Quarter ended 30th September, 2015 were approved and taken on record.
2. Mr. Bhupendralal Waghay is appointed as Independent Director on the Board of the company with effect from 14th November, 2015.
3. The resignation of Mr. B.N. Gnana Prakash was considered and accepted by the Board of directors with immediate effect.

We request you to kindly take note of the above and update your records accordingly.

This is for your information and records.

Thanking You

Yours Sincerely,

For **COMBAT DRUGS LIMITED**

COMPLIANCE OFFICER

