



Combat Drugs Limited

Corp. Off: 203, Kabra Complex, 61 M.G.Road, Secunderabad – 500 003
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22/12/2014

To,
The General Manager
Department of Corporate Services – CRD
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform that at the meeting of the Board of Directors of the company held on 22nd December, 2014, the following decisions were taken:

1. The Resignation of Mr. Soma Sekhar Marthi (DIN No. 01639585), Independent Director on the Board of the company, has been accepted by the Board with immediate effect.
2. The Resignation of Mr. Anjani Kumar Agarwal (DIN No. 00006982) and Mr. Sanjay Kumar Agarwal (DIN No. 00204750), Executive Directors on the Board of the company has been accepted by the Board with immediate effect.

This is for your information and records.

Thanking You

Yours Sincerely

For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal

(DIRECTOR)