



# Combat Drugs Limited

Corp. Off: 201, 3<sup>rd</sup> 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

Date: 23/03/2016

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

Dear 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 31<sup>st</sup> March, 2016:

1. To consider and approve the change in the Registered Office of the company.
2. To consider and approve the change in the Corporate Office of the company.
3. Any other matter with the permission of the Board

This is for your information and records.

Thanking You,

For **COMBAT DRUGS LIMITED**

Kiran Kumar.K  
**COMPLIANCE OFFICER**

