



# Combat Drugs Limited

Corp. Off: 203, Kabra Complex, 61 M.G.Road, Secunderabad – 500 003  
Regd. Off & Works: 185, 186 Yellampet, Medchal Mandal, R.R.District - 501401  
Ph: +91-40-66200100 Url: www.combatdrugs.in Email: info@combatdrugs.in

30/03/2015

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

Dear Sir,

Sub: Intimation under Clause 20 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that at the meeting of the Board of Directors of the company held on 30<sup>th</sup> March, 2015 the following decisions were taken:

1. Mrs. Vemuri Shilpa (DIN No. 07140155) is appointed as an Independent Women Director on the Board of the company with effect from 30<sup>th</sup> March, 2015.
2. The Registered Office of the company is shifted from 185,186, Yellampet, Medchal Mandal, R.R. District – 501401 to a new leased premises situated at D.No. 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Hyderabad, Telangana with immediate effect. The shifting of the registered office was necessitated due to Stop Production Orders as the Manufacturing Licence is pending renewal with DCA Hyderabad and the refusal of the Owners (erstwhile co-Promoters of the company) of the Land & Buildings to renew the Lease Deed beyond the end of the month, since they have already exited from the Company. In view of the above, the Board has also decided to get their Products manufactured on 3<sup>rd</sup> Party and Loan Licence Manufacturing basis and have identified reputed Manufacturers in Hyderabad with more than 2 decades of Manufacturing experience. The company is in the process of obtaining 3<sup>rd</sup> Party, Loan Licence Manufacturing Licences and Drugs Whole Sale Licence and the Production is expected to commence shortly from the new identified Facilities.

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## PARTICULARS OF THE REGISTERED OFFICE OF THE COMPANY

### **OLD ADDRESS:**

COMBAT DRUGS LIMITED  
185,186, Yellampet,  
Medchal Mandal,  
R.R. District – 501401  
Telangana

### **NEW ADDRESS**

COMBAT DRUGS LIMITED  
D.No. 1-1-490, Plot No.63,  
Road No.4, Mohan Nagar,  
R. R. District - 500035  
Telangana  
Ph.: +91-40-66200100

3. The Corporate office of the company is also shifted from its existing address to the new address as mentioned below with immediate effect:

## PARTICULARS OF THE CORPORATE OFFICE OF THE COMPANY

### **OLD ADDRESS:**

COMBAT DRUGS LIMITED  
203, Kabra Complex,  
61 M.G.Road,  
Secunderabad-500 003

### **NEW ADDRESS**

COMBAT DRUGS LIMITED  
201, 3<sup>rd</sup> Floor, Moghal's Emami Mansion  
Chintal Basti Road, Khairatabad,  
Hyderabad – 500 002  
Ph.: +91-40-23374169

This is for your information and records.

Thanking You

Yours Sincerely

For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal

**(DIRECTOR)**