



# Combat Drugs Limited

Regd. Off: 4<sup>th</sup> Floor, Plot No. 94,  
Sagar Society, Road No.2,  
Banjara Hills, Hyderabad – 500 034  
D.L.No.TG/15/04/2016-14766 /14767

Works: 9-109/9, Plot No.112,  
Road No. 14, Gayatri Nagar,  
Bouduppal, Hyd - 500039, T.S  
CIN No.L24230TG1986PLC006781

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GST:36AAACC8372L1ZB

18/05/2018

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

Dear Sir,

Sub: Notice of Board Meeting

This is to inform you that Pursuant to Regulation 29, and other applicable Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)(LODR) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on 30<sup>th</sup> May, 2018 at the Registered office of the company:

1. To Consider, approve and take on record the Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March, 2018 and the Report of the Auditors.
2. Any other matter with the permission of the Board.

Further, in accordance with the provisions of 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 19<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018 (Both days inclusive), for the Directors, Officers and Designated Employees.

We kindly request you to take the above said on record.

Thanking You,  
Yours Sincerely,  
For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal  
**DIRECTOR & COMPLIANCE OFFICER**

