



# 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,  
Bouduppall, Hyd - 500039, T.S  
CIN No.L24230TG1986PLC006781

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28/10/2019

To,  
The General Manager  
Department of Corporate Services - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Dear Sir,

Ref: Our Notice of Board Meeting dated 22<sup>nd</sup> October, 2019  
Sub: Change in Date of Board Meeting and Updated Agenda

With reference to the captioned subject and further in addition to the agenda to our Board meeting intimation sent to your office on 22<sup>nd</sup> October, 2019, we wish to inform you that the meeting of the board of directors of the Company will be held on on Monday, the 4<sup>th</sup> November, 2019 instead of 30<sup>th</sup> October, 2019 inter alia:

1. To consider and Approve the draft Notice of 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Company for the year 2018-2019, Time and Venue of such AGM.
2. To consider and approve the Dates of Book Closures of the Members and Share Transfer Books for the proposed AGM and other ancillary items thereof.
3. To consider and Approve the acquisition of the target company and the further Issue of Securities on Preferential basis (vide swap of shares) as per SEBI (ICDR) Regulations, 2009 and other incidental matters.
4. To consider and Approve the Disinvestment of the Fully Owned Subsidiary of the company.
5. To consider and Approve the change of Name of the Company and ancillary items thereof.
6. Any Other matter with the permission of the Board.

This is for your information and necessary records.

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

Kumar Raghavan  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

