



Combat Drugs Limited

Regd. Off: 4th 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

05/02/2018

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

Dear Sir,

Sub: Notice of Board Meeting – Quarterly Results

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 14th February, 2019 at the Registered office of the company:

1. To Consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 31st December, 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 05th February, 2019 to 15th February, 2019 (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**

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

