



Combat Drugs Limited

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CIN No.:L24230TG1986PLC006781 TIN:36690236431 D.L.No.: TG/15/04/2016-14766 /14767

25/08/2016

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

Dear Sir,

Subject: Outcome of Board Meeting – Calendar of Events for 30th AGM.

This is to inform that at the meeting of the Board of Directors of the company held on 25th August, 2016 the following decisions were taken with regards to the calendar of events for the 30th Annual General Meeting:

- 1) It was decided to approve the Director's Report for the year ended 31st March, 2016.
- 2) It was decided to hold the 30th Annual General Meeting of the company on the 29th September, 2016.
- 3) The Register of Members and Share Transfer Books of the Company will remain closed from the 23rd September, 2016 to the 29th September, 2016 (both days inclusive).
- 4) The Record Date for Voting Rights will be 23rd September, 2016.
- 5) Notice of the meeting is being posted to all members/beneficial owners to their registered address appearing in the register of members/ beneficial owners of the company as on 26th August, 2016.
- 6) The services of NSDL will be used for the purpose of E-voting to be held from 9am on 26th September, 2016 to 5pm on 28th September, 2016.
- 7) Mr. S.S.Marathi, Practicing Company Secretary, has been appointed as the Scrutinizer for the purpose of the Annual General Meeting.

This is for your information and records

Thanking You,
Yours Sincerely,

For **COMBAT DRUGS LIMITED**

Kiran Kumar K

COMPLIANCE OFFICER

