



# 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

Ph: (+91)-40-48536100  
Url: www.combatdrugs.in  
Email: info@combatdrugs.in  
GST: 36AAACC8372L1ZB

September 07<sup>th</sup> 2019

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

Dear Sir  
Subject: Annual General Meeting.

We are enclosing hereto a copy of the Order dated 06<sup>th</sup> September 2019 received from the Registrar of Companies, Telangana, granting extension of time for 2 months 10 days from 30<sup>th</sup> September 2019 for holding the Annual General Meeting for the year 2019.

We, therefore, would like to inform you that the Company would be holding its Annual General Meeting of the Company during the Month of December 2019.

This is for your information and records.

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

Kumar Raghavan  
**COMPANY SECRETARY & COMPLIANCE OFFICER**





सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 06-09-2019

IN THE MATTER OF M/S COMBAT DRUGS LIMITED CIN L24230TG1986PLC006781

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H83940726 on 21-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the submission made in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 10 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 10 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

**RAMESH CHANDRA MISHRA**

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

**COMBAT DRUGS LIMITED**

4th Floor, Plot No. 94, Sagar Society,, Banjara Hills, Road no.2, Hyderabad,  
Hyderabad, Telangana, India, 500034



**Note:** This letter is to be generated only when the application is approved by RoC office