

Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppal, R.R.District -500039, TS

14/11/2016

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

Sir,

Sub: Outcome of Board Meeting – Approval of Quarterly Results (Quarter ended 30<sup>th</sup> September, 2016)

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the company held today ie; 14<sup>th</sup> November, 2016, the Statement of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2016 was approved and taken on record along with the Limited Review Report for the period issued by the Statutory Auditors of the company.

Please find enclosed the following in respect of the above said:

- 1. Statement of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> Sep, 2016.
- 2. Statement of Assests and Liabilities for the half year ended 30<sup>th</sup> Sep, 2016.
- Limited Review Report of the Auditors on Quarterly Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You
Yours Sincerely,
For COMBAT DRUGS LIMITED

Kiran Kumar K

**COMPLIANCE OFFICER** 

