



# Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall, R.R.District -500039, TS  
Ph: +91-40-66200100 / 65523363 Url: www.combatdrugs.in Email: info@combatdrugs.in  
CIN No:L24230TG1986PLC006781 GSTIN:36AAACC8372L1ZB D.L.No: TG/15/04/2016-14766 /14767

12/10/2017

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

Dear Sir,

Sub: Board Meeting - Deferred

This is to inform you that the Meeting of the Board of Directors of the company to be held on 12<sup>th</sup> October, 2017 at the Registered office of the company has been deferred to a future date.

The company shall provide fresh intimation with the agenda at an appropriate time.

This is for your information and records.

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

Kiran Kumar K  
**COMPLIANCE OFFICER**

