



# Combat Drugs Limited

Corp. Off: 203, Kabra Complex, 61 M.G.Road, Secunderabad – 500 003  
Regd. Off & Works: 185, 186 Yellampet, Medchal Mandal, R.R.District - 501401  
Ph: +91-40-66200100 Url: www.combatdrugs.in Email: info@combatdrugs.in

07/02/2015

To,  
The General Manager  
Department of Corporate Services – CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejebhoy Towers  
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Notice of Board Meeting

This is to inform that a meeting of the Board of Directors of the company will be held on 14<sup>th</sup> February, 2015:

1. To consider and adopt the Audited Quarterly Results for the Quarter ended December, 2014.
2. Any other matter with the permission of the Board

This is for your information and records.

Thanking You

For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal

**(Director)**