



# 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

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Email: info@combatdrugs.in  
GST:36AAACC8372L1ZB

14/08/2018

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

Dear Sir,

Sub: Notice of Board Meeting for Fixing date of AGM and Book Closure

This is to inform you that Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)(LODR) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on 22<sup>th</sup> August, 2018 at the Registered office of the company:

1. To consider and Approve the draft Notice of 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Company for the year 2017-2018, Time and Venue of such AGM.
2. To consider and approve the Dates of Book Closures of the Members and Share Transfer Books for the proposed AGM
3. To consider and approve the Directors Report.
4. To consider and finalise calendar of events and e-voting at AGM.
5. To appoint Scrutinizer for scrutinizing the voting process.
6. Any other matter with the permission of the Board.

We kindly request you to take the above said on record.

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

Sushant Mohan Lal  
**DIRECTOR & COMPLIANCE OFFICER**

