



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

15/12/2014

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 22nd December, 2014:

1. To consider the resignation of the Director
2. Any other matter with the permission of the Board

This is for your information and records.

Thanking You

For **COMBAT DRUGS LIMITED**



Authorised Signatory