



Combat Drugs Limited

Regd. Off: 4th 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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GST:36AAACC8372L1ZB

01/08/2019

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

Dear Sir,

Sub: Notice of Board Meeting – Quarterly Results

This is to inform you that Pursuant to the applicable Regulation/s of the 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 12th August, 2019 at the Registered office of the company:

1. To Consider, approve and take on record the Un-Audited Financial Results (standalone and Consolidated) for the Quarter ended 30th June, 2019 and the Report of the Auditors thereon.
2. Any other matter with the permission of the Board.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, read with Company's Code of Conduct for Prevention of Insider Trading, and as per our letter dated 4th July, 2019, the Trading Window for dealing in securities of the Company is, and shall remain, closed for insiders of the Company till 48 hours after the declaration of financial results.

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

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

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

