



# 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](http://www.combatdrugs.in) Email: [info@combatdrugs.in](mailto:info@combatdrugs.in)

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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 you that a meeting of the Board of Directors of the company will be held on 30<sup>th</sup> May, 2014 to:

1. Approve and take on record the Quarterly un-Anudited Financial Results for the quarter ended March 31, 2014.

Thanking You

Yours Sincerely

For **COMBAT DRUGS LIMITED**

Sd/-

**Authorised Signatory**

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