



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

23/03/2015

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 30th March, 2015:

1. To appoint Independent Woman Director on the Board of the Company.
2. To consider the shifting of the Registered Office of the Company.
3. 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)