



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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Url: www.combatdrugs.in
Email: info@combatdrugs.in
GST:36AAACC8372L1ZB

27/03/2018

To,
The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Ref: Scrip Code 524752;

Sub: Notice of Board Meeting

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the company will be held on 31st March, 2018 at the Registered Office of the company to:

1. Consider and Accept the Resignation of Mr. Suchit Mohan Lal, from the office of Managing Director and Director of the company.
2. Any other matter with the permission of the Board.

Kindly take note of the above in your records.

Thanking you
Yours Sincerely
For **COMBAT DRUGS LIMITED**


Sushant Mohan Lal

(DIRECTOR & COMPLIANCE OFFICER)

