



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

Ph: +91-40-65523363
Url: www.combatdrugs.in
Email: info@combatdrugs.in
GST:36AAACC8372L1ZB

05/02/2018

To,
The Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir,

Sub : Notice of Board Meeting

This is to inform you that Pursuant to Regulation 29, and other applicable Regulation 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 will be held on 14th February, 2018 at the Registered office of the company:

1. To take on record the Un-Audited Financial Results for the quarter ended 31st December, 2017 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, the trading window will be closed from 5th February, 2018 to 14th February, 2018 (Both days inclusive), for the Directors, Officers and Designated Employees.

This is for your information and records.

Thanking you

Yours Sincerely

For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal

(DIRECTOR & COMPLIANCE OFFICER)

