



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,
Bouduppall, Hyd - 500039, T.S
CIN No.L24230TG1986PLC006781

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GST: 36AAACC8372L1ZB

19/08/2019

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

Dear Sir,

Sub: Notice of Board Meeting for Fixing date of AGM and Book Closure

This is to inform you that Pursuant to 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 26th August, 2019 at the Registered office of the company:

1. To consider and Approve the draft Notice of 33rd Annual General Meeting (“AGM”) of the Company for the year 2018-2019, Time and Venue of such AGM.
2. To consider and approve the Dates of Book Closures of the Members and Share Transfer Books for the proposed AGM.
3. To consider and approve the Directors Report.
4. To consider and finalise calendar of events and e-voting at AGM.
5. To appoint Scrutinizer for scrutinizing the voting process.
6. Any other matter with the permission of the Board.

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

