



Combat Drugs Limited

Regd. Off: 4th Floor, Plot No. 94, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034
Works: 9-109/9, Plot No.112, Road No. 14, Gayatri Nagar, Bouduppal, Hyd - 500039, T.S
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Url: www.combatdrugs.in
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D.L.No.TG/15/04/2016-14766 /14767CIN No.L24230TG1986PLC006781GST:36AAACC8372L1ZB

20/05/19

To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting

This is to inform you that Pursuant to the 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 is scheduled to be held on 29th May, 2019 at the Registered office of the company:

1. To consider, approve and take on record the Standalone and Consolidated Audited Financial Results for the quarter and Financial Year ended 31st March, 2019 and the Report of the Auditors.
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 April 3, 2019 till 48 hours after the declaration of the Financial results, for the Directors, Officers and Designated Employees.

We kindly request you to take the above said on record.

Thanking You,
Yours Sincerely,
For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal
DIRECTOR

