



Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall, R.R.District -500039, TS
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CIN No:L24230TG1986PLC006781 TIN:36690236431 D.L.No:TG/15/04/2016-14766 /14767

17/08/2016

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

Sir,

Sub: Notice of Board Meeting


This is to inform you that a meeting of the Board of Directors will be held on 25th August, 2016 to transact the following business:

- 1) To approve and fix 29th September, 2016 as the date for convening the Annual General Meeting of the Company.
- 2) To approve the Director's Report for the year ended 31st March, 2016.
- 3) To fix the date of book closure, e-voting period and cut-off dates.
- 4) Any other matter with the permission of the Board

This is for your information and records.

Thanking You
Yours Sincerely,

For COMBAT DRUGS LIMITED


COMPLIANCE OFFICER