



Combat Drugs Limited

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

14/08/2017

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

Dear Sir,

Sub: Outcome of Board Meeting – Adoption of Ind AS Rules & Defferment of Quarterly Results

This is to inform that the Board of Directors, in their Meeting held today ie; 14th August, 2017, have deferred the approval of the Quarterly Results to a later date, in consultation with the Statutory Auditors of the company, in order to adopt the Ind-AS Rules, as applicable, starting from Financial Year 2017-2018 and declare the results as per the latest Ind-AS Rules and guidelines on or before the extended date of September 14, 2017 as per the SEBI Guidelines.

This is for your information and records

Thanking You,
Yours Sincerely,

For **COMBAT DRUGS LIMITED**

Kiran Kumar K

COMPLIANCE OFFICER

