



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

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22/08/2018

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

Dear Sir,

Sub: Outcome of Board Meeting - 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 was held today ie; 22th August, 2018 at the Registered office of the company wherein the following matters were considered and approved:

1. Approval of the Notice, Directors Report and Annexures thereof for the 32nd Annual General Meeting (“AGM”) of the Company for the year 2017-2018
2. The AGM of the Company for the year 2017-2018 will be held on 29th September, 2018.
3. The Share transfer Books and the Register of Members for the ensuing AGM will be closed from 26th September, 2018 to 29th September, both days inclusive.

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

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

Sushant Mohan Lal
DIRECTOR & COMPLIANCE OFFICER

