



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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26/08/19

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

Dear Sir,

Sub: Proposal to extend Date of AGM

With reference to our letter dated 19th August, 2019 this is to inform you that the company has made an application to the Registrar of Companies for Extension of time for conducting the Annual General meeting, considering that the company is in the process of acquiring another foreign company and the formalities in this regard have been initiated and require shareholders' approval at a General Meeting. Since the company has to incur huge costs for conducting another general meeting, it is proposed to complete the formalities in this regard and put the proposal for the shareholders' approval at the ensuing Annual General Meeting.

In view of the above, it was decided by the Board to await the approval of extension from the Registrar of Companies for finalizing the date of the Annual General Meeting and other related matters. The approval of the request for extension is awaited from the Registrar of Companies and the fresh dates will be communicated by the company at a later date.

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

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

Kumar Raghavan
COMPANY SECRETARY & COMPLIANCE OFFICER

