



# Combat Drugs Limited

Regd. Off: 4<sup>th</sup> 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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Email: info@combatdrugs.in  
GST:36AAACC8372L1ZB

31/03/2018

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the company in their meeting held on 31<sup>st</sup> March, 2018 at the Registered Office of the company considered and approved the following:

1. Considered and Accepted the Resignation of Mr. Suchit Mohan Lal, from the office of Managing Director and Director of the company with effect from 31<sup>st</sup> March, 2018.
2. Reconstitution of Committees pursuant to the resignation of Mr. Suchit Mohan Lal.
3. Taken on record the approval of Reclassification of Promoters received from BSE vide their Letter LIST/COMP/PG/1117/2017-18 dated 22/03/2018 and the Cessation of Mr. Suchit Mohan Lal as Promoter of the company.

We kindly request you to take the same on record.

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

Sushant Mohan Lal  
**DIRECTOR & COMPLIANCE OFFICER**

