



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 05-09-2017

IN THE MATTER OF M/S COMBAT DRUGS LIMITED CIN L24230TG1986PLC006781

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G51372142 on 26-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

The company is being taken over by new management and the open offer to the existing shareholders of the company is on from 11th August, 2017 to 29th August 2017 and the formalities in this regard are to be completed on or before 12th September 2017- hence extension of time of two months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

COMBAT DRUGS LIMITED

9-109/9, Plot No.112, Road No.14, Gayatri Nagar,, Bouduppall (V), Ranga
Reddy District., HYDERABAD, Rangareddi, Telangana, India, 500039



Note: This letter is to be generated only when the application is approved by RoC office