



Combat Drugs Limited

Corp. Off: 201, 3rd Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500002, TS
Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Telangana
Ph: +91-40-66200100 / 23374169 Url: www.combatdrugs.in Email: info@combatdrugs.in

07/08/2015

To,
The General Manager
Department of Corporate Services – CRD
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the company will be held on 14th August, 2015:

1. To take on record the Un-Audited Financial Results for the Quarter ended 30th June, 2015
2. Any other matter with the permission of the Board

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window will be closed from August 07, 2015 till August 18, 2015 (Both days inclusive), for the Directors, Officers and Designated Employees.

This is for your information and records.

Thanking You,

For **COMBAT DRUGS LIMITED**

Kiran Kumar.K
COMPLIANCE OFFICER