



Combat Drugs Limited

Corp. Off: 201, 3rd Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500004, TS
Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Telangana
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To,
The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

29/08/2015

Dear Sir,

Subject: Outcome of Board Meeting.

This is to inform you that at the meeting of the Board of Directors of the company, held on 29th August, 2015 the following decisions were taken:

- 1) It was decided to approve the Director's Report for the year ended 31st March 2015.
- 2) It was decided to hold the Annual General Meeting of the company on the 30th September, 2015.
- 3) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 24th September, 2015 to Wednesday the 30th September, 2015 (both days inclusive).
- 4) The Record Date for Voting Rights will be 23rd September, 2015.
- 5) Notice of the meeting is being posted to all members/beneficial owners to their registered address appearing in the register of members/ beneficial owners of the company as on August 29, 2015.

This is for your information and records.

For **COMBAT DRUGS LIMITED**

COMPLIANCE OFFICER

