



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
CIN No.:L24230TG1986PLC006781 TIN:36690236431 D.L.No.:41/RR/AP/03/F/R & TG/25/02/2015-5522 /5523

31/03/2016

To,

The General Manager

Department of Corporate Services – CRD

Bombay Stock Exchange Limited

Phiroze Jeejbhoy Towers

Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Outcome of Board Meeting - Intimation under the Listing Agreement

Pursuant to the Listing Agreement, this is to inform you that at the meeting of the Board of Directors of the company held on 31st March, 2016 the following decisions were taken:

1. The Board approved the shifting of the Registered Office of the company from the premises situated at D.No. 1-1-490, Road No.4, Plot No.63, SBH Colony, Mohan Nagar, Ranga Reddy District, Hyderabad, Telangana to the new leased premises at D.No.9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall (V), Ranga Reddy District – 500039, Hyderabad, Telangana. with effect from 01/04/2016.

The decision to shift the Registered office was based on the fact that the standard lease period of present premises has expired and as the Company is in the process of consolidation it is shifting its Registered Office to the New Premises owned by the Managing Director of the company at a nominal lease rent with immediate effect.

PARTICULARS OF THE NEW REGISTERED OFFICE OF THE COMPANY

NEW ADDRESS:

COMBAT DRUGS LIMITED

9-109/9, Plot No. 112,

Road No.14, Gayatri Nagar,

R.R. District – 500039

Hyderabad, Telangana

Ph: +91-40-66200100 / 65523363

OLD ADDRESS:

COMBAT DRUGS LIMITED

D.No. 1-1-490, Ground Floor,

Road No.4, Plot No.63, SBH Colony,

Mohan Nagar, R. R. District - 500035

Telangana



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2. The Board also approved the shifting of the Corporate office of the company from its existing address to the new address as mentioned below with effect from 01/04/2016:

The Corporate office of the company is also being shifted along with the Registered Office of the company to consolidate the operations of the company from single premises.

PARTICULARS OF THE CORPORATE OFFICE OF THE COMPANY

NEW ADDRESS:

COMBAT DRUGS LIMITED
9-109/9, Plot No.112,
Road No.14, Gayatri Nagar,
R.R.District – 500039,
Hyderabad, Telangana
Ph.: +91-40-65523363 / 66200100

OLD ADDRESS

COMBAT DRUGS LIMITED
201, 3rd Floor, Moghul Emami Mansion
Chintal Basti Road, Khairatabad,
Hyderabad – 500 002

The company is initiating the process of updating the records in the Registrar of Companies, and other relevant government authorities for the above said.

The office of the company will be temporarily closed for walk-in's from 31st March, 2016 to the 3rd of April, 2016 during the transition period.

You are kindly requested to address all future correspondence to the above mentioned new address only.

This is for your information and records.

Thanking You

Yours Sincerely

For **COMBAT DRUGS LIMITED**

Kiran Kumar K

(COMPLIANCE OFFICER)

