



Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall, R.R.District -500039, TS
Ph: +91-40-66200100 / 65523363 Url: www.combatdrugs.in Email: info@combatdrugs.in
CIN No.:L24230TG1986PLC006781 GST:36AAACC8372L1ZB D.L.No: TG/15/04/2016-14766 /14767

07/12/2017

To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting

This is to inform you that Pursuant to Regulation 29, and other applicable Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)(LODR) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on 14th December, 2017 at the Registered office of the company:

1. To take on record the Un-Audited Financial Results for the quarter ended 30th September, 2017 and the Report of the Auditors.
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 December 07, 2017 to December 15, 2017 (Both days inclusive), for the Directors, Officers and Designated Employees.

This is for your information and records.

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

Sushant Mohan Lal
DIRECTOR & COMPLIANCE OFFICER

