

COMBAT DRUGS LIMITED

9-109/9, PLOT NO.112, ROAD NO:14, GAYATRI NAGAR, BODUPPAL,
R.R.DISTRICT-500 039, TELANGANA, Mail: info@combatdrugs.in
(CIN NO. CL23230TG1986PLC006781), URL: www.combatdrugs.in.

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on 30th November, 2017 at 3.00pm at 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Boduppal, R.R.District - 500039 to transact the business as mentioned in the notice dated 30th October, 2017.

The company has completed dispatch of the Annual Report by email/post to the members of the Company at their email id/address registered with the Company as on 28th October, 2017.

The Register of Members and Share Transfer Books of the Company will remain closed from the 27th November, 2017 to the 30th November, 2017 (both days inclusive). The Company has fixed 23rd November, 2017 as the 'Cut Off date' to ascertain the eligibility of members for e-voting / voting.

The e-voting period commences from 09:00 A.M. on 27th November, 2017 to 05.00 P.M. on 29th November, 2017, during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by National Depository Services (India) Limited (NDSL). Any person, who becomes member of the Company after dispatch of the notice may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@vccipl.com.

All eligible members can attend the AGM but only members who have not cast their vote by e-voting may cast their vote at the AGM.

Notice & E-voting instructions are also displayed on www.combatdrugs.in and <https://www.evoting.nsdl.com>.

**By order of the Board
For Combat Drugs Limited**

**Sd/-
Suchit Mohan Lal
Managing Director**

Place: Hyderabad
Date: 06-11-2017



SHIVA M
CIN: L
Regd Off Add
Banjara

NOTICE OF

Notice is hereby given in
Securities Exchange Board of
Requirements) Regulations 201
of the Company is scheduled to
at the registered office of the C
Road No.13, Banjara Hills, Hydr
inter-alia, consider and appro
Company for the quarter & Half
the Limited Review Report of S

The said notice is also
www.bseindia.com where the
also be accessed on
www.shivamedicare.com.

Place: Hyderabad
Date: November 06, 2017

