



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

23/05/2015

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 30th May, 2015:

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

This is for your information and records.

Thanking You

For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal
DIRECTOR