



Combat Drugs Limited

Regd. Off: 4th Floor, Plot No. 94,
Sagar Society, Road No.2,
Banjara Hills, Hyderabad – 500 034
D.L.No.TG/15/04/2016-14766 /14767

Works: 9-109/9, Plot No.112,
Road No. 14, Gayatri Nagar,
Bouduppal, Hyd - 500039, T.S
CIN No.L24230TG1986PLC006781

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23rd July, 2018

To,
The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Outcome of Board Meeting – Quarterly Results

Dear Sir,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions and with reference to our letter dated 14th July, 2018, this is to inform you that the meeting of the Board of Directors of the company was held today ie; 23rd July, 2018 at 12.00 P.M and concluded at 02.00 P.M., wherein the Board of directors of the company approved the Un-Audited Financial Results (Stand Alone and Consolidated) for the quarter Ended 30th June, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Statement of Un-Audited Financial Results (Standalone and Consolidated) for the quarter Ended 30th June, 2018.
- 2) Auditors Report on Financial Results (Standalone and Consolidated).

We kindly request you to take the same on record.

Your Sincerely,

For **COMBAT DRUGS LIMITED**

SUSHANT MOHAN LAL

(DIRECTOR & COMPLIANCE OFFICER)

