



# Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall, R.R.District -500039, TS

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23/10/2017

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

Sub: Notice of Board Meeting

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on 30<sup>th</sup> October, 2017, at the Registered Office of the company, inter alia, to consider the following:

1. Pursuant to Open Offer and Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, classifying Mr. JankiRam Ajarapu as Promoter of the Company.
  2. Re-Classification of Existing Promoters of the company to public Category in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  3. Appointment of Mr. Vasudev Komaraju and others as Director/s Pursuant to the Open Offer.
  4. Resignation of Director/s
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5. Reconstitution of Audit Committee and other Committees, as applicable.
  6. Shifting of Registered Office of the company.
  7. Increase in Authorised Capital of the company and Consequential Alteration in the Memorandum & Articles of Association
  8. To consider and Approve the draft Notice of Annual General Meeting ("AGM") of the Company for the year 2016-2017 (after incorporating the above as approved), Time and Venue of such AGM.
  9. To consider and approve the Dates of Book Closures of the Members and Share Transfer Books for the proposed AGM Resignations of Directors.
  10. To consider and finalise calendar of events and e-voting at AGM.
  11. To appoint Scrutinizer for scrutinizing the voting process.
  12. Any other incidental and ancillary matter as the Board may decide during the course of the meeting.

This is for your information and records.

Thanking You,

For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal

**DIRECTOR**

