



# Combat Drugs Limited

Regd. Off: 4<sup>th</sup> 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

Ph: (+91)-40-48536100  
Url: www.combatdrugs.in  
Email: info@combatdrugs.in  
GST:36AAACC8372L1ZB

27/03/2018

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

Dear Sir,

**Ref: Scrip Code 524752;**

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the company will be held on 31<sup>st</sup> March, 2018 at the Registered Office of the company to:

1. Consider and Accept the Resignation of Mr. Suchit Mohan Lal, from the office of Managing Director and Director of the company.
2. Any other matter with the permission of the Board.

Kindly take note of the above in your records.

Thanking you  
Yours Sincerely  
For **COMBAT DRUGS LIMITED**

  
Sushant Mohan Lal

**(DIRECTOR & COMPLIANCE OFFICER)**

