



Combat Drugs Limited

Corp. Off: 203, Kabra Complex, 61 M.G.Road, Secunderabad – 500 003
Regd. Off & Works: 185, 186 Yellampet, Medchal Mandal, R.R.District - 501401
Ph: +91-40-3981 8888 Url: www.combatdrugs.in Email: info@combatdrugs.in

August 07, 2014

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

Dear Sir

Subject : Board Meeting.


This is to inform you that a meeting of the Board of Directors will be held on 14th August 2014:

- 1) To take on record the unaudited financial results for the quarter ended 30th June 2014

This is for your information and records.

Thanking you

Yours Sincerely
For COMBAT DRUGS LIMITED


(AUTHORSED SIGNATORY)

Encls : as above