



CIN No. : L24230TG1995PLC020093

# CONCORD DRUGS LIMITED

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsltd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

Date: 02.09.2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal St, Fort, Mumbai,  
Maharashtra 400001.

**Scrip Code: 538965**

**Subject: Intimation of Board Meeting to be held at 06.09.2024.**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of "M/s. Concord Drugs Limited" will be held on Friday i.e 06.09.2024 at 12.00 p.m. at the registered office of the company, to consider the following:

1. Raising of funds for expansion of business and to explore new options by way of issue of Preferential Allotment.
2. Increase in Authorized Capital and make consequent alteration in Memorandum of Association of the Company.
3. Confirmation for Proposed Date, Time and Venue for Annual general Meeting to be held for FY 2023-2024.
4. Any other business with the permission of the Chair.

This is for the information and records of the exchange, please.

Thanking you  
Yours Sincerely,

For Concord Drugs Limited

SEELAM  
NAGI  
REDDY

Digitally signed by  
SEELAM NAGI REDDY  
Date: 2024.09.02  
16:14:14 +05'30'



**NAGI REDDY SEELAM**  
**Chairman & Managing Director**  
(DIN: 01764665)