



CONCORD DRUGS LIMITED

Admn. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA.
E-mail : concorddrugsltd@gmail.com Website : www.concorddrugs.in

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Date: 02.08.2021

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.08.2021

Ref: Scrip Code 538965

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Concord Drugs Limited will be held on Friday, 13.08.2021 at 4.00 p.m. at the registered office of the company at Survey No.249, Brahmanapally Village, Hayatnagar Mandal, R.R. District, Hyderabad-501511, Telangana to consider the following:

1. Unaudited financial results for the quarter ended 30.06.2021.
2. To Consider and approve the Notice of the 26th Annual General Meeting for the Financial Year 2020-21.
3. 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


S. Nagi Reddy
Chairman & Whole Time Director
DIN: 01764665

