



# 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,

Date: 14.08.2019

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 14.08.2019

\*Ref: Scrip Code 538965

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Concord Drugs Limited held on Wednesday, 14.08.2019 at 5.00 p.m. at the registered office of the company, the following were considered and approved:

1. Approval of the unaudited financial results of the Company for the quarter ended 30.06.2019.
2. 24<sup>th</sup> Annual General Meeting of the Shareholders will be held on Monday, 30<sup>th</sup> day of September, 2019 at registered office of the company situated at Survey No.249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist-501511, Telangana,
3. Closure of the Register of Members and Share Transfer Books from Saturday, the 21<sup>st</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive).
4. E- Voting Period begins on 27.09.2019 from 9.00 a.m. and ends on 5.00 p.m. of 29.09.2019

The meeting concluded at 6:30 p.m.

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

Thanking you.

Yours faithfully,  
For Concord Drugs Limited

*S. Nagi Reddy*  
S. Nagi Reddy  
Chairman  
DIN: 01764665



Encl: as above