



# CONCORD DRUGS LIMITED

Admin. Off: H.No. 3-11-1/1, Opp. Kamineni Hospital, L.B. Nagar, Hyderabad -500 074. (Telangana) INDIA.  
Tel : (040)-24037763, Fax : (040)-24036379, E-mail : concorddrugsLtd@gmail.com, web : www.concorddrugs.in

To,

Date: 13.02.2019

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

Sub: Postponement of Board meeting to 14.02.2019

Ref: Our Company's letter dated 24.01.2019

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Concord Drugs Limited scheduled to be held Wednesday, 13.02.2019 has been deferred to Thursday, 14.02.2019 at 5:00 p.m. at the registered office of the company for consideration of un-audited results for the quarter ended 31.12.2018 and any other matter with the permission of the chair

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

Thanking you.

Yours faithfully,  
For Concord Drugs Limited

  
  
S. Koni Reddy  
Whole-time Director & CFO  
DIN: 02829319