



# 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

Date: 02.08.2019

To,

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

Sub: Intimation of Board meeting to be held on 13.08.2019

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 Tuesday, 13.08.2019 at 5:00 p.m. at the registered office of the company at Survey No.249, Brahmanapally Village, Hayathnagar Mandal-501511, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2019
2. To fix the day, date, time and venue of the 24<sup>th</sup> Annual General Meeting of the Company.
3. Any other business 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. N. Reddy

S. Nagi Reddy  
Chairman  
DIN: 01764665

