



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: 04.12.2020

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

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 Friday, 04.12.2020 at 3.30 P.M. at the registered office of the Company, the following were considered and approved by the Board:

1. Notice of the 25th Annual General Meeting to be held on Tuesday, 29.12.2020 at 12:30P.M. through Video Conference.
2. E-voting shall be open from Saturday, 26.12.2020 at 9:00 A.M. (IST) to Monday, 28.12.2020 at 05:00 P.M. (IST)
3. Appointment of M/s VivekSurana & Associates as Scrutinizer to Scrutinize the E-voting process and Voting at AGM

Further, this is to inform the Exchange that the Register of Members and the Share transfer books of the Company will remain closed from 23.12.2020 to 29.12.2020 (both days inclusive) for the purpose of Annual general Meeting and Tuesday, 22nd December, 2020 is fixed as cut-off date for e-voting in connection with the 25th Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 03:30 P.M.(IST) and concluded at 04:30P.M (IST).

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

Thanking you.

Yours faithfully,
For Concord Drugs Limited

S. Koni Reddy

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

