



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: 31.01.2020

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

Sub: Intimation of Board meeting to be held on 13.02.2020

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 Thursday, 13.02.2020 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 31.12.2019
2. 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. Koni Reddy

S. Koni Reddy
Executive Director & CFO
DIN: 02829319

