



CIN No. : L24230TG1995PLC020093

# CONCORD DRUGS LIMITED

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsltd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

To,

Date: 07.09.2023

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 07.09.2023

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 Thursday, 07.09.2023 at 03:00 p.m. at the registered office of the company at Survey No.249, Brahmanapally Village, Hayatnagar Mandal-501511 Telangana, the following were considered and approved:

1. Notice of the Annual General Meeting (AGM) and Directors Report for the financial year 2022-23.
2. Annual General Meeting for the FY 2022-23 is scheduled to be held on Saturday, 30.09.2023 at 09:30 A.M. through video conference or other audio-visual means.

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

The meeting concluded at 04:00 p.m.

Thanking you.

Yours sincerely,  
For Concord Drugs Limited

S. Nagi Reddy  
Chairman & Managing Director  
DIN: 01764665

