



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: 06.08.2022

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

Dear Sir/Madam,

Sub: Outcome of board meeting held on 06.08.2022

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 Saturday, 06.08.2022 at 4:00 p.m. at the registered office of the company at Survey No. 249, Brahmanapally Village, Hayathnagar Mandal-501511 Telangana, the following were considered and approved:

1. 1st Extra-Ordinary General Meeting for the Financial year 2022-23 of the company to be held on Tuesday, 30th day of August, 2022.
2. The postponement of Unaudited financial results for the quarter ended 30.06.2022 to Saturday, 13.08.2022 at 3:00 p.m. at the registered office of the company.

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

The meeting concluded at 4:30 p.m.

Thanking you.

Yours sincerely,
For Concord Drugs Limited

S. Nagi Reddy

S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665

