



# 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: 13.08.2019

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

Sub: Postponement of Board meeting to 14.08.2019

Ref: Our Company's letter dated 02.08.2019

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Concord Drugs Limited which was scheduled to be held on Tuesday, 13.08.2019 has been deferred to Wednesday, 14.08.2019 at 5:00 p.m. at the registered office of the company for consideration of:

1. un-audited financial results for the quarter ended 30.06.2019
2. to fix the day, date, time and Venue of 24<sup>th</sup> Annual general Meeting.
3. any other matter 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. Nagi Reddy  
Chairman  
DIN: 01764665

