



CONCORD DRUGS LIMITED

Admin. Off: H.No. 3-11-1/1, Opp. Kamineni Hospital, L.B. Nagar, Hyderabad -500 074. (Telangana) INDIA.
Tel : (040)-24037763, Fax : (040)-24036379, E-mail : concorddrugsLtd@gmail.com, web : www.concorddrugs.in

To,

Date: 15.11.2017

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 15.11.2017

Ref: Our Company's letter dated 10.11.2017
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 M/s. Concord Drugs Limited held on Wednesday, 15.11.2017 at 4:30 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. Allotment of 6,18,000 Equity shares to the Promoters on preferential basis at an issue price of Rs. 48/- per share.
2. Allotment of 8,82,000 Convertible Warrants to the Promoters and the others on preferential basis at an issue price of Rs.48/- per convertible warrant.

The meeting concluded at 5.00 p.m.

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

Thanking you.

Yours faithfully,
For Concord Drugs Limited

S. Nagi Reddy
S. Nagi Reddy
Chairman
DIN: 01764665



Encl: as above