



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 : concorddrugsitd@gmail.com, web : www.concorddrugs.in

To,

Date: 02.09.2017

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

Sub: postponement of Board meeting for considering the un – audited results

Ref: Our Company's letter dated 24.08.2017

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Concord Drugs Limited which was scheduled to be held on Saturday, 02.09.2017 at 10:00 a.m. at the registered office of the company at Survey No.249, Brahmanapally Village, Hayatnagar Mandal - 501511, Telangana has been postponed to Thursday, 14.09.2017 at 01:00 p.m. to consider the following:

1. Un - Audited financial results for the quarter ended 30.06.2017
2. Limited Review Report for the quarter ended 30.06.2017.

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
Whole time Director
DIN: 01764665