



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

Date: 05.10.2018

Sub: Appointment of Company Secretary cum Compliance officer with effect from
04.10.2018

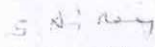
With reference to the subject cited, this is to inform the Exchange that Ms. Monika Bhutada, has been appointed as the Company Secretary cum Compliance officer of Concord Drugs Limited with effect from 05.10.2018.

Ms. Monika Bhutada, aged about 28 years is and Associate Member of Institute of Company Secretaries of India having 3 years of experience in secretarial and legal matters. She has been appointed on the same terms and conditions as applicable for other key managerial personnel of the Company.

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

Thanking you.

Yours faithfully,
For Concord Drugs Limited


S. Nagi Reddy
Chairman and Whole time Director
DIN: 01764665