



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: 13.02.2018

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

Sub: Postponement of Board meeting to 14.02.2018

Ref: Our Company's letter dated 31.01.2018

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 scheduled to be held on Tuesday, 13.02.2018 has been deferred to Wednesday, 14.02.2018 at 5:30 p.m. at the registered office of the company for consideration of un-audited results for the quarter ended 31.12.2017.

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

Thanking you.

Yours faithfully,
For Concord Drugs Limited

S. Koni Reddy



S. Koni Reddy
Whole-time Director & CFO
DIN: 02829319