



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: 02.08.2018

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

Sub: Intimation of Board meeting to be held on 14.08.2018

Ref: Scrip Code 538965

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Concord Drugs Limited will be held on Tuesday, 14.08.2018 at 5:00 p.m. at the registered office of the company at Survey No.249, Brahmanapally Village, Hayatnagar Mandal -501511, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2018
2. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company.
3. Any other business 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. Koni Reddy



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