



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: 31.01.2017

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

Sub: Intimation of Board meeting to be held on 14.02.2017

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 M/s. Concord Drugs Limited will be held on Tuesday, 14.02.2017 at 10:00 a.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 31.12.2016.
2. Limited Review Report for the quarter ended 31.12.2016.
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. Nagi Reddy

S. Nagi Reddy
Chairman
DIN: 01764665

