



# 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: 24.01.2019

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

Sub: Intimation of Board meeting to be held on 13.02.2019

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 Wednesday, 13.02.2019 at 5:00 P.M. at the registered office of the company at Survey No.249, Brahmanapally Village, Hayathnagar Mandal -501511, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2018
2. 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

**For Concord Drugs Limited**

*S. Kani Reddy*

**Director**

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