CIN No.: L24230TG1995PLC020093



Admn. Office & Factory: Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA. E-mail: concorddrugsltd@gmail.com Website: www.concorddrugs.in

To.

Date: 27.06.2020

P.J. Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting

Ref: Our Company's letter dated 17.06.2020

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Concord Drugs Limited held on Saturday, 27.06.2020 at 5:00 p.m. at the registered office of the company the following were considered and approved:

- 1. Audited financial resultsfor the quarter and year ended 31.03.2020. (Enclosed)
- 2. Auditors Report along with Declaration as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for year ended 31.03.2020. (Enclosed)

The meeting concluded at 6 co p.m.

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

Thanking you.

Yours faithfully,
For Concord Drugs Limited

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

Encl: as above



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CONCORD DRUGS LIMITED

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To

Date: 27.06.2020

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

Dear Sir,

Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

I, S. Koni Reddy, Whole-timeDirector& CFOof Concord Drugs Limitedhereby declare that, the statutory Auditors of the company, M/s. NG Rao & AssociatesChartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the companyfor the quarter and year ended 31st March, 2020.

This declaration is issued in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Concord Drugs Limited

S. KoniReddy

Whole-time Director & CFO

DIN: 02829319

Off: +91-40-6661 7089 +91-40-4240 8813 Mobile : 98480 18791

98491 35573

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF STANDALONE FINANCIAL RESULTS

IT THE BUARD OF DIRECTORS OF CONCORD DRUGS LIMITED.

- 1. We have audited the accompanying statement of Standalone financial results of Concord Drugs Limited ('the company'), for the three months and year endedMarch 31,2020('the Statement'), being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").
- 2. This statement is the responsibility of the Company's Management and approved by the



We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given

For N.G Rab and Associates Chartered Accountants FRN:0053988

© Nagesvara Rad Partnert M No:201300 LDIN: 201(13004.8441M3354

Place: Hyderabad Dave 17-146-1011.