

GODAVARI DRUGS LIMITED
MAYFAIR, S.P.ROAD, SECUNDERABAD- 500 003.
CIN: L24230TG1987PLC008016

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Godavari Drugs Limited will be held on Saturday, 14th August 2021 inter-alia, to consider, approve and take on record the un audited standalone financial results of the Company for the quarter ended 30th June 2021. This intimation also available on the website of the Company which can be accessed under "Investors" section at www.godavaridrugs.com as well as on the websites of BSE Limited.

For **GODAVARI DRUGS LIMITED**
Sd/-
Ghanshyam Jaju
Chairman of the Board

Place: Secunderabad
Date: August 6, 2021