



VRL/SEC/EXCHANGE

18.01.2021

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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**Sub.:** Announcement under Regulation 30 (LODR)-Newspaper Publication

Dear Sir/ Madam,

Please find enclosed herewith newspaper publication of Notice of Extra Ordinary General Meeting.

Thanking you.

for **VENUS REMEDIES LIMITED**

  
Authorised Signatory



## VENUS REMEDIES LIMITED

**Corporate Office :**

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

**Regd. Office :**

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,  
Chandigarh (U.T.) 160101, India

Website : [www.venusremedies.com](http://www.venusremedies.com)

[www.vmrindia.com](http://www.vmrindia.com)

email : [info@venusremedies.com](mailto:info@venusremedies.com)

**Unit-I :**

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

**Unit-II :**

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

**Unit-V :**

VENUS PHARMA GmbH





## **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that:

1. Notice is hereby given that Extra Ordinary General Meeting ("EGM") of the Company will be convened on Wednesday, 10th February, 2021 at 11.30 am through video conferencing ("VC")/ other audio visual means ("OVAM") facility in compliance with the MCA's General Circulars December 31, 2020 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020.
2. Notice of the EGM will be sent only by email to all those who email address is registered with the company or with their respective depository participants (Depository), in accordance with the MCA and SEBI circulars. Members can join and participate in EGM through ("VC") or ("OVAM") only. The instructions for joining EGM and manner of participation in remot e-voting before and during the meeting are provided in the notice of EGM. The members participating through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The notice of EGM will be available on company's website i.e. [www.venusremedies.com](http://www.venusremedies.com) and website of stock exchanges, BSE & NSE on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
3. Members holding shares in physical form who have not registered their email id with company/ Depository can obtain details to cast their vote through remote e-voting or through the e-voting system during the meeting from EGM notice as available on company's website and websites of stock exchanges, BSE & NSE as mentioned above.
4. Members holding shares in physical form can register/ update their email id by sending e-mail to Registrars & Share Transfer Agent, M/s Link Intime India P. Ltd at [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in) and to company at [complianceofficer@venusremedies.com](mailto:complianceofficer@venusremedies.com) and who are holding shares in demat form can register/ update their email id with respective depository.

The above information is being given for the benefit of shareholders and in compliance with MCA/SEBI circulars.

Place: Panchkula

Date: 15.01.2021

By order of Board of Directors

For Venus Remedies Limited

Sd/- Managing Director

## **VENUS REMEDIES LIMITED**

Regd. Office: SCO 857, Cabin No. 10, 2<sup>nd</sup> Floor, NAC Manimajra, Chandigarh (U.T.) 160101, India

Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113, India

CIN: L24232CH1989PLC009705, Phone : 0172-2933090, 2933094

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