



VRL/SEC/EXCHANGE

15.09.2020

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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**Sub.: Outcome of Board Meeting dated 15.09.2020**

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 15<sup>th</sup> September 2020 inter alia considered and approved the Unaudited Financial Results for the quarter ended on 30.06.2020 along with Limited Review report.

Meeting concluded at 19.55 p.m.

Kindly acknowledge the receipt.

Thanking you.

**Yours faithfully,  
for VENUS REMEDIES LIMITED**

**(Authorised Signatory)**

## VENUS REMEDIES LIMITED

**Corporate Office :**  
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

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

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

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**Unit-V :**  
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