



VRL/SEC/EXCHANGE

07.01.2021

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub.: Notice of Board Meeting to be held 15th January 2021

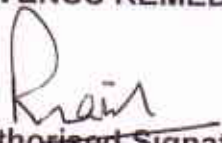
Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on 15th January 2021 to inter alia consider and approve as below:

- 1 Finalization of date, time of Extra Ordinary General Meeting (EGM) of the Company.
- 2 To consider and approve draft Notice of EGM
- 3 To consider and approve revision in remuneration of wholetime directors
- 4 Any other business with the permission of Chair.

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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Unit-II :

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Unit-V :

VENUS PHARMA GmbH