



VRL/SEC/EXCHANGE

08.02.2021

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.: Outcome of Board Meeting dated 08.02.2021

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 08th February 2021 inter alia considered and approved the Unaudited Financial Results for the quarter and nine months ended on 31.12.2020 along with Limited Review report.

Meeting concluded at 7.05 PM

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Authorised Signatory)



VENUS REMEDIES LIMITED

Corporate Office :

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Website : www.venusremedies.com

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Unit-V :