

VRL/SEC/EXCHANGE

17.08.2021

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 Book Closure

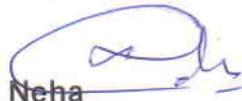
Dear Sir/Madam,

This is to inform that Book closure for the purpose of 32nd Annual General Meeting of the Company will commenced from 14th September 2021 to 20th September 2021 (including both days).

For your information and records.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED



Neha
(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :

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

Regd. Office :

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Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

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CIN No. : L24232CH1989PLC009705

Unit-I :

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Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
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Unit-V :

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