



VRL/SEC/EXCHANGE

24.05.2021

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>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.: Notice of Board Meeting to be held 31<sup>st</sup> May, 2021**

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on 31<sup>st</sup> May 2021 to inter alia consider and approve as below:

- 1 To consider and approve Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2021.
- 2 To consider and approve the allotment of 10,25,000 equity shares on conversion of 10,25,000 fully convertible warrants.
- 3 Any other business with the permission of Chair.

Thanking you.

**Yours faithfully,  
for VENUS REMEDIES LIMITED**

  
**Neha Arora**  
(Company Secretary)

## **VENUS REMEDIES LIMITED**

**Corporate Office :**  
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India  
**Regd. Office :**  
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[www.vmrindia.com](http://www.vmrindia.com)  
email : [info@venusremedies.com](mailto:info@venusremedies.com)  
CIN No. : L24232CH1989PLC009705

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**Unit-II :**  
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
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**Unit-V :**  
VENUS PHARMA GmbH  
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