



VRL/SEC/EXCHANGE

11.07.2020

<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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

**Ref: Intimation for Extension of Annual General Meeting of the Company under Section 96 (1) of the Companies Act, 2013**

Dear Sir/ Madam,

We hereby inform you that as per Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrars of Companies, Chandigarh vide its order dated 10<sup>th</sup> July, 2020 for extension of time by a period of 3 (three) months, i.e. upto 30<sup>th</sup> December, 2020 for holding 31<sup>st</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2020 due to various operational difficulties being faced by the company to get its annual accounts audited for the financial year closing on 31<sup>st</sup> March 2020 on time due to Covid-19 pandemic.

Kindly acknowledge the receipt and take the same on record.

Thanking you.

**Yours faithfully,**  
**for VENUS REMEDIES LIMITED**

**(Company Secretary)**

## **VENUS REMEDIES LIMITED**

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

**Regd. Office :**  
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,  
Chandigarh (U.T.) 160101, India

Website : [www.venusremedies.com](http://www.venusremedies.com)

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

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

**Unit-I :**  
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-2933094, 2933090, 2565577, Fax : +91-172-2565500

**Unit-II :**  
Hill Top Industrial Estate, Jharmain EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1792-242100, 242101, Fax : +91-1795-271272

**Unit-V :**  
VENUS PHARMA GmbH