



**VRL/SEC/EXCHANGE**

**21.08.2020**

<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.: Outcome of Board Meeting dated 21.08.2020**

Dear Sir/ Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held today inter alia considered and approved as below:

1. Audited Financial Results standalone and consolidated for the quarter and year ended on 31.03.2020 along with Audit Report.

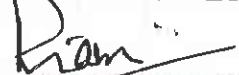
Further, the Chairman explained to the Board that despite best efforts, Company was not able to submit the audited standalone & consolidated financial results for the quarter & year ending on 31<sup>st</sup> March 2020 by the due date i.e. on or before 31<sup>st</sup> July 2020. Due to the severe impact of COVID-19 pandemic in both India & Germany, the Company has been operating with minimal accounting staff across all its offices in both India and Germany, and this has led to a delay in collating the requisite information to finalize the consolidated results. However, company has taken best possible measures in order to finalize the aforesaid audited financial results

The board of directors took the note of the same and mentioned that though, Covid-19 pandemic has severely impacted the operations in every sector worldwide which are beyond the control and suggested to take necessary steps to avoid such delays in future.

Meeting concluded at 9.30 pm.

Thanking you.

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

  
**(Authorised Signatory)**

## **VENUS REMEDIES LIMITED**

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