

VRL/SEC/EXCHANGE

12.08.2021

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai Script Code: 526953
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Sub.: Outcome of Board Meeting held on 12th August 2021.

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 12th August 2021 i.e. today inter alia considered and approved as follows:

- 1) Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30.06.2021 along with Limited Review report.
- 2) Fixed the date of Annual General Meeting of the Company as Monday, 20th September 2021 at 11.30 AM through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility
- 3) Fixation of Book Closure from 14th September, 2021 to 20th September, 2021 (both days included) for the purpose of Annual General Meeting.
- 4) Finalized the notice of 32nd Annual General Meeting of the Company along with the Directors' and Corporate Governance report.
- 5) Appointed M/s P. Chadha & Associates, Company Secretaries as Scrutinizer for 32nd Annual General Meeting of the Company.

Meeting concluded at 07:20pm.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**


Neha
Company Secretary

VENUS REMEDIES LIMITED

Corporate Office :
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