



VRL/SEC/EXCHANGE

09.11.2020

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 Annual General Meeting and Book Closure

Dear Sir/Madam,

This is to inform that:

1. 31st Annual General Meeting of the Company to be held on Wednesday, 02nd December 2020 at 11.30 AM through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility .
2. Book closure for the purpose of the Annual General meeting as mentioned above will be from from 26th November, 2020 to 02nd December, 2020 (both days included) for the purpose of Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Authorised Signatory

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

email : info@venusremedies.com
CIN No. : U34222CH1999PT0000005

Unit-I :
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Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-1, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101, Fax : +91-1795-271272

Unit-V :
VENUS PHARMA GmbH
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