



VRL/SEC/EXCHANGE

18.02.2021

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| 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 Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Tuesday, 23rd February, 2021 to inter alia consider and approve allotment of 10,25,000 warrants fully convertible into equity shares to promoters of the company on preferential basis and any other item with the permission of chair.

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 :

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Website : www.venusremedies.com

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CIN No. : L24232CH1989PLC009705

Unit-I :

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Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
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Unit-V :

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