



VRL/SEC/EXCHANGE

28.07.2020

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai
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Sub: Postponement of Board Meeting scheduled to be held on 31st July 2020 and reason for delay in submission of financial results.

Dear Sir/ Madam,

This is with reference to the Board meeting of the company which was scheduled to be held on 31st July 2020 to inter alia consider and approve audited financial results for the quarter and year ended on 31st March 2020.

In this regard, we wish to inform you that despite best efforts, Company is not able to submit its audited standalone & consolidated financial results for the quarter & year ending on 31st March 2020 by the above said scheduled date. Due to the severe impact of COVID-19 pandemic in both India and 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 is committed to finalize and share the audited financial results for the quarter & year ending on 31st March 2020 with minimal further delay and is hereby rescheduling the board meeting for Friday, 21st August 2020.

We request you to please consider the reason disclosed herein above as the requirement of providing reasons for delay in submission of the financial result as per circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018. We humbly request you to condone the delay and to not take any adverse action in this regard.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

(Company Secretary)

VENUS REMEDIES LIMITED

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