

VRL/SEC/EXCHANGE

31.05.2021

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.: Outcome of Board Meeting dated 31st May, 2021

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 31st May, 2021 inter alia considered and approved as below:

1. Audited Financial Results for the quarter and year ended on 31st March, 2021 along with Audit report
2. Allotment of 10,25,000 equity shares of face value of Rs.10 each upon conversion of warrants on preferential basis to promoters of the Company.

Details of allottees:

Sr. No.	Allottees	No. of Equity Shares	Category
1.	Mr. Pawan Chaudhary	6,00,000	Promoter
2.	Mrs. Manu Chaudhary	4,25,000	Promoter

Meeting concluded at 08:00 PM.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
for Venus Remedies Limited


Neha
(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office :

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra, Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vnrcindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

Unit-V :

VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany