



VRL/SEC/EXCHANGE

30.10.2020

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 Board Meeting

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Friday, 06th November 2020 inter alia consider and approve as below:

1. Unaudited Financial Results for the quarter ended on 30th September, 2020
2. Finalization of date of 31st Annual General Meeting of the Company.
3. To consider draft notice of AGM along with draft Directors report and Corporate Governance report for FY 2019-20.
4. To issue convertible warrants/equity shares to promoters on a preferential basis subject to approval of shareholders in the general meeting.
5. Any other business with the permission of Chair.

Further, as informed vide letter dated 01.10.2020, the trading window would remain closed till 48 hours from the publication of financial results for designated persons and their immediate relatives, in view of the aforesaid Board meeting.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

(Authorized Signatory)

VENUS REMEDIES LIMITED

Corporate Office :
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Unit-V :
VENUS PHARMA GmbH