



VRL/SEC/EXCHANGE

23.12.2021

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub.: Notice of Board Meeting to be held on 30th December 2021

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on 30th December, 2021 to inter alia consider and approve the appointment of additional Director- Independent Director of the Company.

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 :

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Website : www.venusremedies.com

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CIN No. : L24232CH1989PLC009705

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Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
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Unit-V :

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