

VRL/SEC/EXCHANGE

31.01.2022

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub.: Outcome of Board Meeting dated 31.01.2022

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 31st January 2022 inter alia considered and approved the Unaudited Financial Results for the quarter and nine months ended on 31st December 2021 along with Limited Review report.

Meeting concluded at 07.05 pm.

Kindly take the above information on your record.

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

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Website : www.venusremedies.com

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Unit-V :

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