



VRL/SEC/EXCHANGE

06.11.2020

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.: Outcome of Board Meeting

Dear Sir/ Madam,

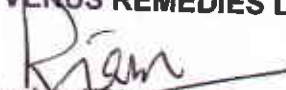
This has reference to the meeting of Board of Directors held on 06th November 2020 i.e. today inter alia considered and approved as follows:

1. Unaudited Financial Results for the quarter ended on 30.09.2020 along with Limited Review report.
2. Fixed the date of Annual General Meeting of the Company as Wednesday, 02nd December 2020 at 11.30 AM through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility
3. Fixation of Book Closure from 26th November, 2020 to 02nd December, 2020 (both days included) for the purpose of Annual General Meeting.
4. Finalized the notice of 31st Annual General Meeting of the Company along with the Directors' and Corporate Governance report.
5. Issue of 1025000 warrants fully convertible into equity shares to promoters of the Company on a preferential basis subject to approval of shareholders in the general meeting.
6. Appointed M/s P. Chadha & Associates, Company Secretaries as Scrutinizer for 31st Annual General Meeting of the Company.

Meeting concluded at 8.45 pm.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


Authorised Signatory

VENUS REMEDIES LIMITED

Corporate Office :

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Unit-V :