

VRL/SEC/EXCHANGE

23.02.2021

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

Dear Sir/ Madam,

This is to inform you that Board of Directors in its meeting held on 23rd February 2021 i.e. today have allotted 10,25,000 warrants fully convertible into equity shares of Rs 10/- each at a price of Rs. 134.17/- to Promoters on a preferential basis. Details of allottees are as below:

Sr. No.	Allottees	No. of Warrants	category
1.	Mr. Pawan Chaudhary	6,00,000	Promoter
2.	Mrs. Manu Chaudhary	4,25,000	Promoter

Meeting concluded at 5.20 pm.

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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Unit-V :

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