



VRL/SEC/EXCHANGE



06.11.2020

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

Dept. of Corporate Services

The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Script Code: 526953

Sub.: Disclosure of material event as per Regulation 30 read with para A or part A of schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 30 read with para A or part A of schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors in their meeting held on 6th November, 2020, considered and approved the issue of 10,25,000 convertible warrants, fully convertible into equity shares within 18 months from the date of allotment on preferential basis to promoters of the company as per the details given hereunder, subject to shareholders' approval in ensuing Annual General Meeting of the Company.

Sr. No.	Proposed Allottee	No. of Warrants	category
1.	Mr. Pawan Chaudhary	600000	Promoter
2.	Mrs. Manu Chaudhary	425000	Promoter

Kindly acknowledge the same.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


Authorised Signatory

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office :

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Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

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CIN No. : L24232CH1989PLC000705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933094, 2933090, 2565577, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India

Tel. : +91-1792-242100, 242101, 242102, 242103, 242104, 242105, 242106, 242107, 242108, 242109, 242110, 242111, 242112, 242113, 242114, 242115, 242116, 242117, 242118, 242119, 242120, 242121, 242122, 242123, 242124, 242125, 242126, 242127, 242128, 242129, 242130, 242131, 242132, 242133, 242134, 242135, 242136, 242137, 242138, 242139, 242140, 242141, 242142, 242143, 242144, 242145, 242146, 242147, 242148, 242149, 242150, 242151, 242152, 242153, 242154, 242155, 242156, 242157, 242158, 242159, 242160, 242161, 242162, 242163, 242164, 242165, 242166, 242167, 242168, 242169, 242170, 242171, 242172, 242173, 242174, 242175, 242176, 242177, 242178, 242179, 242180, 242181, 242182, 242183, 242184, 242185, 242186, 242187, 242188, 242189, 242190, 242191, 242192, 242193, 242194, 242195, 242196, 242197, 242198, 242199, 242200, 242201, 242202, 242203, 242204, 242205, 242206, 242207, 242208, 242209, 242210, 242211, 242212, 242213, 242214, 242215, 242216, 242217, 242218, 242219, 242220, 242221, 242222, 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