



# VENMAX

DRUGS AND PHARMACEUTICALS LIMITED

Date: 09.01.2021

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Sub: Cancellation of board meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, to be held on 11.01.2021

Ref: Our Company's letter dated 05.01.2021

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Venmax Drugs and Pharmaceuticals Limited that was scheduled to be held on Monday, 11.01.2021 at 3.00 P.M at the registered office of the company to consider the Unaudited financial results for the quarter ended 31.12.2020 has been cancelled as there is a delay in preparation of the Unaudited Financial Results.

The new date for the board meeting for the same will be intimated later.

This is for the information and records of the exchange, please.

Thanking you.

Yours sincerely,  
For Venmax Drugs and Pharmaceuticals Limited



N.V. Narender  
Director  
DIN: 01641948