



VENMAX

DRUGS AND PHARMACEUTICALS LIMITED

Venmax Drugs and Pharmaceuticals Ltd.
H.No. 1-140, Rajeswar Ware House,
Opposite to Sri Convention, Kompally,
Outhbullapur, Hyderabad,
Medchal Dist-500014, Telangana.
E-mail: venmaxdrugs@gmail.com

Date: 19.03.2021

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Maharashtra

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 29.03.2021

Ref: BSE Scrip code - 531015

With reference to the above cited subject and pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Venmax Drugs and Pharmaceuticals Limited will be held on 29.03.2021, at 3.30pm at the registered office of the Company to consider the following:


1. Approval for segregation of shareholding of Promoter and Promoter group for enabling the Stock Exchange to unfreeze the demat accounts of the persons belonging to the Promoter Group.
2. Any other business with the permission of the Chair.

This is for your information and necessary records.

Thanking You,

Yours Sincerely,

FOR VENMAX DRUGS AND PHARMACEUTICALS LIMITED


RAJ KUMAR RAI
MANAGING DIRECTOR
DIN: 00009207