



VENMAX

DRUGS AND PHARMACEUTICALS LIMITED

CIN: L24230TG1988PLC009102

Date: 06.02.2021

To,

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

Sub: Intimation of board meeting to be held on 13.02.2021

Ref: BSE Scrip Code: 531015

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 will be held on Saturday, 13.02.2021 at 3.00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2020.
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Venmax Drugs and Pharmaceuticals Limited

N.V. Narender
Director
DIN: 01641948