



VENMAX

DRUGS AND PHARMACEUTICALS LIMITED.

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

4th May, 2019

To
The General Manager,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sir,

Sub: Notice of the Board Meeting

Ref: 1. Regulation 29 of the SEBI (LODR) Regulations, 2015
2. BSE Scrip Code:531015

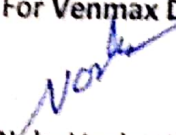
Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Monday, 13th May, 2019 at 4.00 PM at the registered office of the company, inter alia, to consider and take on record the Audited Financial Results of the company for the 4th quarter and year ended 31st March, 2019.

This is for the information of Stock Exchange.

Thanking You

Yours faithfully

For Venmax Drugs and Pharmaceuticals Limited


Nuka Venkat Narender

Chairman

DIN: 01641941