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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 6-K

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REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of March 2020

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Commission File Number: 001-38067

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Verona Pharma plc  
(Translation of registrant's name into English)

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3 More London Riverside  
London SE1 2RE UK  
+44 203 283 4200  
(Address of principal executive office)

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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**INFORMATION CONTAINED IN THIS REPORT ON FORM 6-K**

On March 16, 2020, Verona Pharma plc issued a press release (the "Notice of AGM Announcement") reporting that a hard copy of the Annual Report and Accounts for the year ended December 31, 2019, the Notice of Annual General Meeting and a Form of Proxy have been mailed to Shareholders of record as of March 13, 2020.

The Annual General Meeting of Verona Pharma will be held at the offices of Shakespeare Martineau at 60 Gracechurch Street, London, EC3V 0HR, United Kingdom at 10.30 a.m. on April 16, 2020.

The Notice of AGM Announcement is furnished herewith as Exhibit 1.1 to this Report on Form 6-K.

**EXHIBIT INDEX**

Exhibit No.	Description
<a href="#">1.1</a>	<a href="#">Notice of AGM Announcement</a>

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**VERONA PHARMA PLC**

Date: March 30, 2020

By: /s/ Claire Poll

Name: Claire Poll

Title: Legal Counsel



# Verona Pharma

## 2019 Annual Report and Accounts and Notice of AGM

March 16, 2020, LONDON – Verona Pharma plc (AIM:VRP) (Nasdaq:VRNA) (“Verona Pharma”), a clinical-stage biopharmaceutical company focused on developing and commercializing innovative therapies for respiratory diseases, is pleased to confirm that a hard copy of the Annual Report and Accounts for the year ended December 31, 2019 (“2019 Annual Report and Accounts”), the Notice of Annual General Meeting and a Form of Proxy have been mailed to Shareholders of record as of March 13, 2020.

Verona Pharma confirms that a copy of the 2019 Annual Report and Accounts and Notice of Annual General Meeting are available within the Investors section of its website, [www.veronapharma.com](http://www.veronapharma.com).

The Annual General Meeting of Verona Pharma will be held at the offices of Shakespeare Martineau at 60 Gracechurch Street, London EC3V 0HR, United Kingdom at 10.30 a.m. on April 16, 2020.

-Ends-

### About Verona Pharma

Verona Pharma is a clinical-stage biopharmaceutical company focused on developing and commercializing innovative therapies for the treatment of respiratory diseases with significant unmet medical needs. If successfully developed and approved, Verona Pharma's product candidate, ensifentrine, has the potential to be the first therapy for the treatment of respiratory diseases that combines bronchodilator and anti-inflammatory activities in one compound. Verona Pharma is currently in Phase 2 development with three formulations of ensifentrine for the treatment of COPD: nebulized, dry powder inhaler, and pressurized metered-dose inhaler. Ensisfentrine also has potential applications in cystic fibrosis, asthma and other respiratory diseases. For more information, please visit [www.veronapharma.com](http://www.veronapharma.com).

For further information, please contact:

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