



VRL/SEC/EXCHANGE

08.08.16

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051

Dept. of Corporate Services

The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

Sub: Notice of Annual General Meeting, Book Closure and E-voting.

Dear Sir,

Notice is hereby given:

1. That Annual General Meeting is proposed to be held on 29.09.2016.
2. That Register of Members and Share Transfer Books shall remain closed from 21st September 2016 to 29th September 2016 (both days inclusive) for the purpose of Annual General Meeting.
3. That the E-voting shall be activated from 26th September, 2016 (9:00 am IST) to 28th September, 2016 (5:00 pm IST).

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

((Company Secretary))

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office :

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

Unit-V :

VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany