



VRL/SEC/EXCHANGE

05.01.2018

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

Dept. of Corporate Services
The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Script Code: 526953

Sub.: Notice for Board Meeting on dated 08.01.2018

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Monday, 8th January 2018 to inter alia consider and approve:

1. To approve date of opening and closing of QIP issue.
2. To approve Preliminary Placement Document for QIP issue.
3. To decide the Floor price and Issue price for QIP issue.

Further, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it has been decided to close the trading window for the dealing in the securities of the company listed at your exchange with effect from January 05, 2018 to January 10, 2018 (both days inclusive) for all the Directors, Designated employees and other insiders in view of the aforesaid Board meeting.

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

Unit-I :
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Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Rhetoli Kolan, Raddi (H P) 173205, India