



VRL/SEC/EXCHANGE

30.01.2017

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai
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Sub: Notice of Board Meeting to be held on 08.02.2017

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, 8th February, 2017 to inter alia consider and approve Unaudited Financial Results (Provisional) for the quarter ended on 31st December, 2016, to allot warrants/equity shares to promoters of the company on preferential basis and any other item with the permission of chair.

Further, we wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, the Trading Window, for dealing in securities of the Company shall be closed from 30.01.2017 to 10.02.2017 (Both days inclusive) for all the designated employees.

Kindly acknowledge the receipt.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**

**Neha Kodan
(Company Secretary)**

VENUS REMEDIES LIMITED

Corporate Office :

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

Regd. Office :

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Website : www.venusremedies.com

www.vmrindia.com

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CIN No. : L24232CH1989PLC009705

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Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
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Unit-V :

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