

VRL/SEC/EXCHANGE

Date: 15.12.2015

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 19.12.2015

Dear Sir/Madam,

This to inform you that the meeting of Board of directors is scheduled to be held on 19.12.2015 to reconsider the relevant date for the preferential issue approved by the shareholders in AGM dated 25.08.2015 and any other item with the permission of chair.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED.


Neha Kodan
(Company Secretary)

VENUS REMEDIES LIMITED

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