



VRL/SEC/EXCHANGE

02.02.2018

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

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

**Sub.: Notice for Board Meeting on dated 12.02.2018**

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Monday, 12<sup>th</sup> February 2018 to inter alia consider and approve :

1. Unaudited Financial results for the quarter ended on 31.12.2017.
2. The resignation of Sh. Jagdish Chander, Independent Director.
3. The appointment of Sh. Pravindra Singh Chauhan as Non-Executive Independent Director of the Company.
4. The re-appointment of Mr. Ashutosh Jain as an Executive Director of the Company for five years.

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 February 02, 2018 to February 14, 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 :**  
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.),  
Bhatu Kalan, Baddi (U.P.) 173205, India