

VRL/SEC/NSE

25.07.2013

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

Sub. Notice of Board Meeting


Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is proposed to be held on Saturday the 3rd August, 2013 to inter alia consider and approve:

1. Unaudited Financial Results for the quarter ended 30.06.2013
2. To fix the date of Annual General Meeting.
3. Any other business with the permission of the Chair.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


Neha Kodan
(Company Secretary)



VENUS REMEDIES LIMITED

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