

VRL/SEC/EXCHANGE

21.05.15

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

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is proposed to be held on Saturday the 30th May, 2015 to inter alia consider and approve following items:

1. To approve Audited Financial Results for the quarter ended 31.03.2015.
2. To approve Audited Financial Results for the year ended on 31.03.2015.
3. To issue fully convertible warrants/equity shares to promoters/persons acting in concert on a preferential basis subject to approval in the general meeting.
4. To fix the date of Extra Ordinary General Meeting.
5. To consider any other business with the permission of the Chair.

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
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Unit-V :
VENUS PHARMA GmbH
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