

VRL/SEC/BSE_NSE

05.08.2015

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

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is proposed to be held on Friday the 14th August 2015 to inter alia consider and approve Unaudited Financial Results (Provisional) for the quarter ended 30.06.15.

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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 Manimajra, Chandigarh (U.T.) 160101, India
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 www.venusmedicineresearchcentre.com
email : info@venusremedies.com
CIN No. : L24232CH1989PLC009705



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 Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
 Bhatoli Kalan, Baddi (H.P.) 173205, India
 Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272
Unit-V :
 VENUS PHARMA GmbH
 AM Bahnhof 1-3, D-59368, Werne, Germany



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