



VRL/SEC/EXCHANGE

17.02.2017

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 22.02.2017

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, 22nd February, 2017 to inter alia consider and approve raising of funds by way of Qualified Institutional Placement (QIP) and any other item with the permission of chair.

Further, we wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, the Trading Window, for dealing in securities of the Company shall be closed from 17.02.2017 to 24.02.2017 (Both days inclusive) for all the designated employees.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Neha Kodan
(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
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Unit-V :
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