



VRL/SEC/EXCHANGE

01.08.2017

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

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

Sub.: Notice of Board Meeting

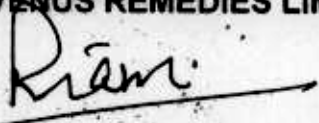
Dear Sir/ Madam,

This is to inform you that in respect to QIP, the meeting of Board of Directors is scheduled to be held on Thursday, 3rd August 2017 to inter alia consider & approve the relevant date with regard to issue of equity shares under Qualified Institutional Placement and any other item with the permission of chair.

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 1st August 2017 to 10th of August, 2017 (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


(Authorised Signatory)

VENUS REMEDIES LIMITED

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CIN No. : L24232CH1989PLC009705

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Unit-II :

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Unit-V :

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