



VRL/SEC/EXCHANGE

02.08.2018

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

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Script Code: 526953

Sub.: Notice for Board Meeting on dated 13.08.2018

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Monday, 13th August 2018 to inter alia consider and approve:

1. Unaudited Financial Results for the quarter ended on 30th June, 2018.
2. The re-appointment of Dr.(Mrs.) Manu Chaudhary as Joint Managing Director (Whole Time Director) of the Company.
3. Fixation of Annual General Meeting date.
4. Finalization of AGM notice along with statutory reports containing in Annual Report for the FY 2017-18
5. Any other item with the permission of Chairman.

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 August 02, 2018 to August 15, 2018 (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

(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office :
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
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51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
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Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India