



VRL/SEC/EXCHANGE

01.02.2020

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub.: Notice of Board Meeting

Dear Sir/ Madam,

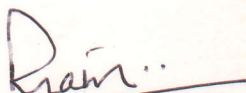
This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, 12th February 2020 to inter alia consider and approve as below:

1. Unaudited Financial Results for the quarter ended on 31st December 2019.
2. Any other item with the permission of chair.

Further, as already informed, the trading window would remain closed till 48 hours from the publication of financial results for designated persons and their immediate relatives, in view of the aforesaid Board meeting.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Authorised Signatory)

VENUS REMEDIES LIMITED

Corporate Office :

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