



VRL/SEC/EXCHANGE

31.10.2019

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 25 <sup>th</sup> 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 Tuesday, 12<sup>th</sup> November 2019 to inter alia consider and approve as below:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2019
2. Any other item with the permission of chair.

Further, as informed vide letter dated 30.09.2019, 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**

  
(Company Secretary)

**VENUS REMEDIES LIMITED**

**Corporate Office :**  
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India  
**Regd. Office :**  
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**Unit-I :**  
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**Unit-II :**  
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
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