



**VRL/SEC/EXCHANGE**

**18.05.2019**

<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 Wednesday, 29<sup>th</sup> May 2019 to inter alia consider and approve Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2019 and any other item with the permission of chair.

Further, as informed vide letter dated 04.04.2019, the trading window would remain closed till 48 hours from the publication of financial results for designated persons and their immediate relatives.

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,  
Chandigarh (U.T.) 160101, India

**Unit-I :**  
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

**Unit-II :**  
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India