



VRL/SEC/EXCHANGE

31.07.2019

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 to be held 13th August 2019.

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Tuesday, 13th August 2019 to inter alia consider and approve as below:

1. Un-audited Financial Results for the quarter ended on 30th June 2019.
2. To take note on appointment of Mr. Brij Mohan Sharma as Additional Director (Independent Non- Executive) of the Company.
3. Re-appointment of Mr. Pawan Chaudhary as Managing Director of the Company
4. Re-appointment of Mr. Peeyush Jain as Deputy Managing Director of the Company
5. Re-appointment of Dr. Suresh Kumar Chadha as Independent Non- Executive Director.
6. Re-appointment of Dr. Gilbert Wenzel as Independent Non- Executive Director.
7. Finalization of Date, Time and Venue of Annual General Meeting of the Company.
8. To consider Draft Notice of AGM along with draft Directors and corporate Governance report for FY 2018-19.
9. Appointment of Secretarial Auditor of the Company for FY 2019-20.
10. Appointment of Cost Auditor of the Company for FY 2019-20.
11. Appointment of Scrutinizer for the Ensuing annual general meeting of the Company.
12. Any other business with the permission of Chair.

Further, the trading window is already closed from 1st July 2019 and 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

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