



VRL/SEC/EXCHANGE

Date: 20.05.2016

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai
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Sub: Notice of Board meeting to be held on 28.05.2016

Dear Sir/Madam,

This to inform you that the meeting of Board of directors is scheduled to be held on Saturday, 28th May, 2016 to inter alia consider and approve:

1. Audited financial results for the quarter ended 31.03.2016;
2. Audited annual accounts for the year ended 31.03.2016, and
3. Any other item with the permission of chair.

Further, we wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, the Trading Window, for dealing in securities of the Company shall be closed from 20.05.2016 to 30.05.2016 (Both days inclusive) for all the designated employees.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED.


Neha Kodan
(Company Secretary)

VENUS REMEDIES LIMITED

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

Regd. Office :
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Website : www.venusremedies.com
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CIN No. : L24232CH1989PLC009705

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Unit-II :
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Tel : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

Unit-V :
VENUS PHARMA GmbH
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