



VRL/SEC/EXCHANGE

30.08.2017

<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
--	--

**Sub.: Addition in Agenda for Board meeting dated 01.09.2017**

Dear Sir/ Madam,

This is in continuation of the notice dated 24.08.2017 for board meeting to be held on 01.09.2017.

in this regard, the following agenda items are also to be included:

1. To approve date of opening of QIP issue.
2. To approve Preliminary Placement Document for QIP issue.
3. To decide the Floor price for QIP issue.

Rest of the agenda items and other details as mentioned in Board Meeting notice dated 24.08.2017 remain unchanged.

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, Baramulla, Jammu & Kashmir