



VRL/SEC/EXCHANGE

08.08.2017

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.: Postponement of Board Meeting

Dear Sir/ Madam,

This is with reference to the Board meeting notice dated 04.08.2017 for the meeting to be held on 14.08.2017.

In this regard we wish to inform that Board meeting dated 14.08.2017 is postponed till further notice.

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

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Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
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