



VRL/SEC/EXCHANGE

24.08.2017

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.: Reschedulement of Board meeting from 25.08.2017 to 01.09.2017

Dear Sir/ Madam,

This is with reference to the notice dated 12.08.2017 for convening of Board Meeting on 25.08.2017.

In this regard Company wish to inform that due to imposition of section 144 of CrPC (Criminal Procedure Code) in the Tricity region (Chandigarh, Panchkula and Mohali) and curfew like restrictions are likely to be imposed on 25th August, 2017, resulting it will not be possible to hold a Board meeting on 25th August and therefore, the Board meeting is rescheduled to be held on 1st September, 2017 to inter alia consider and approve Unaudited Financial Results for the quarter ended on 30.06.2017, fixation of AGM date, finalization of AGM notice along with statutory reports containing in Annual Report for the FY 2016-17 and any other item with the permission of chair.

Further, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it has been decided to close the trading window for the dealing in the securities of the company listed at your exchange with effect from August 24, 2017 to September 3, 2017 (both days inclusive) for all the Directors, Designated employees and other insiders in view of the aforesaid Board meeting.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED
For Venus Remedies Limited


(Company Secretary)

VENUS REMEDIES LIMITED

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