



VRL/SEC/EXCHANGE

05.11.2018

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Script Code: 526953

Sub.: Announcement under Regulation 30 (LODR)-Newspaper Publication

Dear Sir/ Madam,

Pls find enclosed herewith newspaper publication of Board Meeting Notice.

Thanking you

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, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India

NORTH EASTERN CARRYING CORPORATION LIMITED
CIN: L51909DL1984PLC019485
9062/47, Ram Bagh Road, Azad Market, Delhi - 110006
Email ID: ca@necgroup.com, Tel No.: 011-23517516-19

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 13, 2018** *inter alia*, to consider and approve unaudited Financial Results for the second quarter ended on September 30, 2018.

Further, it is informed that as per Company's Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' shall remain close from **Sunday, November 11, 2018 to Thursday, November 15, 2018 (both days inclusive)**.

The information is also available on the Website of the Company www.necgroup.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

On behalf of the Board of Directors

Sd/-

(Sunil Kumar Jain)

Chairman & Managing Director

DIN: 00010695

Date : 03.11.2018
Place : Delhi

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का उपक्रम)
(A GOVT. OF INDIA UNDERTAKING)
A Navratna Company

ICD, Tughlakabad, New Delhi - 110 020

PUBLIC AUCTION/TENDER NOTICE

DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Northern Region & Northern Central Region those containers arrived on or before **30.09.2018** through e-auction on **28.11.2018** on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.mstcecommerce.com w.e.f. 13.11.2018. All importers including Government Undertakings/Departments whose containers /goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/ Tribunal/others or any such reason may accordingly inform the concerned Chief General Manager at Northern Region/ Northern Central Region, CONCOR as well as Commissioner of Customs of the concerned Commissionerates, and file their objections /claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to www.concorindia.co.in & www.mstcecommerce.com
Chief General Manager/Northern Region

PASUPATI SPG & WVG MILLS LTD

CIN : L74900HR1979PLC009789

Web-Site: www.pasupati/textiles.com

Tel- 47632200

Regd. Office : Village Kapriwas (Dhanuhera),
Distt. Rewari, Haryana

Head Office : 127-128, Tribhuvan Complex,
Ishwar Nagar, New Delhi-110065

NOTICE is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board Meeting and Audit Committee Meeting of the Company will be held on Monday 12th November, 2018 at 127-128, Tribhuvan Complex, Ishwar Nagar, and New Delhi-110065, *inter-alia*, to consider the Unaudited Financial Results of the Company for the quarter ending 30-9-2018.

For PASUPATI SPG & WVG MILLS LTD

Sd/-

ABHINAV YAGI

COMPANY SECRETARY

Date : 02-11-2018

CHAMAK HOLDINGS LIMITED

Regd. Office: 55-B, Rama Road Indl Area,
New Delhi-110015

CIN: L51494DL1984PLC019684

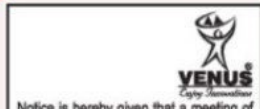
Tel: 45691047, 40500500 Fax: 4142852

E-Mail: chamakholdings@gmail.com,
Web Site: www.chamakholdings.com

NOTICE

This is to bring to your notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of November 2018 at 03:30 PM at the 1/1, Kirsi Nagar Main Road, New Delhi-110015, *inter alia*, to consider and approve unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2018.

This is to further inform that as per Company's Code of Conduct to regulate, monitor and report



Notice is hereby given that a meeting of Board of Directors is proposed to be held on Wednesday the 14th day of November, 2018 to *inter alia* consider and approve Unaudited Financial Results for the quarter ended on 30.09.2018, 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 November 03, 2018 to November 16, 2018 (both days inclusive) for all the Directors, Designated employees and other insiders in view of the aforesaid Board meeting.

for Venus Remedies Limited

Chandigarh Sd/-

03.11.2018 (Company Secretary)

VENUS REMEDIES LIMITED

R.O.: 850 857, C.No.11, 2nd Floor, NAC, Marolhigej, Chandigarh

Corporate Office: 31-42, Industrial Area, Phase-I, Panchkula, (Haryana)

CIN: 24222CH1989PLC009785, website: www.venusremedies.com

Listed on NSE (nseindia.com) & BSE (bseindia.com)



Amrit Corp. Limited

CIN: L15141UP1940PLC000946

Regd. Office : CM-28, 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (U.P.)

Corp. Office: Amrit Corporate Centre, A-95, Sector-65, NOIDA - 201 309 (U.P.)

Tel. No.: 0120-4506900, Fax No.: 0120-4506910, Website: www.amritcorp.com, Email: info@amritcorp.com

Extract of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2018

