



VRL/SEC/EXCHANGE

03.11.2018

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| National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM | BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953 |
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Sub.: Notice for Board Meeting on dated 14.11.2018

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday 14th November 2018 to inter alia consider and approve Unaudited Financial Results for the quarter ended on 30th September, 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.

Thanking you.

for VENUS REMEDIES LIMITED


(Authorised Signatory)

VENUS REMEDIES LIMITED

Corporate Office :
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Website : www.venusremedies.com
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Unit-V :
VENUS PHARMA GmbH
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