



VRL/SEC/EXCHANGE

14.08.2018

<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
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**Sub.: Annual General Meeting and Book Closure**

Dear Sir/ Madam,

This is to inform you that, Annual General Meeting of the Company will be held on Monday, 24<sup>th</sup> September, 2018 at 10:30 am. At Hotel Pelican, 25/8, Industrial Area, Phase-2, Chandigarh-160002.

Register of Members & Share Transfer Books of the Company will remain closed from September 18, 2018 to September 24, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM).

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