



VRL/SEC/EXCHANGE

08.08.16

National Stock Exchange of India Ltd. 5 th Floor , Exchange Plaza Bandra (E), Mumbai- 400 051	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor ,Phiroze Jeejeebhoy Towers Dalal Street Mumbai
--	---

Sub: Notice of Annual General Meeting, Book Closure and E-voting.

Dear Sir,

Notice is hereby given:

1. That Annual General Meeting is proposed to be held on 29.09.2016.
2. That Register of Members and Share Transfer Books shall remain closed from 22nd September 2016 to 29th September 2016 (both days inclusive) for the purpose of Annual General Meeting.
3. That the E-voting shall be activated from 26th September, 2016 (9:00 am IST) to 28th September, 2016 (5:00 pm IST).

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Sd/-
(Company Secretary)