



VRL/SEC/EXCHANGE

27.07.2016

**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E),  
Mumbai- 400 051

**Dept. of Corporate Services**  
The Stock Exchange, Mumbai  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai

### Sub. Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is proposed to be held on Saturday the 6<sup>th</sup> August, 2016 to inter alia consider and approve :

1. Unaudited financial results (provisional) for the quarter ended 30.06.2016
2. To issue fully convertible warrants/equity shares to promoters on a preferential basis subject to approval in the general meeting.
3. To fix the date of Annual General Meeting and book closure.
4. To consider any other business with the permission of the Chair.

Thanking you.

Yours faithfully,  
for VENUS REMEDIES LIMITED

**Neha Kodan**  
(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

Website : [www.venusremedies.com](http://www.venusremedies.com)  
[www.vmrindia.com](http://www.vmrindia.com)

email : [info@venusremedies.com](mailto:info@venusremedies.com)

CIN No. : L24232CH1989PLC009705

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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  
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

**Unit-V :**  
VENUS PHARMA GmbH  
AM Bahnhof 1-3, D-59368, Werne, Germany