

VRL/SEC/EXCHANGE

Date: 02.02.2016

<p>National Stock Exchange of India Ltd. 5th Floor , Exchange Plaza Bandra (E), Mumbai- 400 051</p>	<p>Dept. of Corporate Services The Stock Exchange, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai</p>
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Sub: Notice of Board meeting to be held on 10.02.2016

Dear Sir/Madam,

This to inform you that the meeting of Board of directors is scheduled to be held on 10.02.2016 to inter alia consider and approve Unaudited Financial Results (Provisional) for the quarter ended 31.12.2015 and any other item with the permission of chair.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, the Trading Window, for dealing in securities of the Company shall be closed from 02.02.2016 to 12.02.2016 (Both days inclusive) for all the designated employees.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
for **VENUS REMEDIES LIMITED.**



Neha Kodan

(Company Secretary)

VENUS REMEDIES LIMITED

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Panchkula (Hry.) 134113, India
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Unit-V :
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