



VRL/SEC/EXCHANGE

Date: 18.06.2016

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
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Sub: Notice of Board meeting to be held on 24.06.2016

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Friday, 24th June, 2016 to inter alia consider the status of preferential issue of shares which was passed at last AGM, which is still pending for implementation and any other item with the permission of chair.

Further, we 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 18.06.2016 to 26.06.2016 (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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Unit-V :
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