

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.: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held today inter alia consider and approve following items:

1. To issue fully convertible warrants/equity shares to promoters on a preferential basis subject to approval in the general meeting.
2. Fixation of date of Annual General Meeting as 25.08.2015
3. Approved Corporate Governance report, Directors report and AGM notice;

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Authorised Signatories)

VENUS REMEDIES LIMITED

Corporate Office :
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Panchkula (Hry.) 134113, India
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Unit-V :
VENUS PHARMA GmbH
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