



VRL/SEC/EXCHANGE

06.08.2016

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

Dept. of Corporate Services
The Stock Exchange, Mumbai
25th Floor ,Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

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 considered and approved following items:

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. Fixation of date of Annual General Meeting as 29.09.2016 and book closure from 21st September 2016 to 29th September, 2016 and book closure from 21st September, 2016 to 29th September, 2016.
4. Approved Corporate Governance report, Directors report and AGM notice;

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**

(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

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Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
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Unit-V :
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany