



VRL/SEC/EXCHANGE

22.02.2017

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

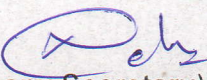
Dear Sir/ Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held today inter alia considered and approved as follow:

1. Subject to approvals, sanctions & Compliance required under Companies Act, 2016, SEBI (ICDR) Regulations, 2009 and any other applicable laws, board recommended further issue of equity capital upto an amount of Rs.25 crores to Qualified Institutional Buyers through Qualified Institutional Placement (QIP) on a price to be computed as per the applicable laws
2. Extra Ordinary General meeting to consider Qualified Institutional Placement (QIP) is scheduled to be held on 21.03 2017.

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 :
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Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

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CIN No. : L24232CH1989PLC009705

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Unit-II :
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Bhatoli Kalan, Baddi (H.P.) 173205, India
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Unit-V :
VENUS PHARMA GmbH
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