



VRL/SEC/EXCHANGE

03.08.2017

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

Dept. of Corporate Services
The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Script Code: 526953

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 discussed the proposal and Preliminary Placement Document for QIP. Board will sit in its next meeting for further course of action on QIP. Meeting started at 4.00pm and concluded at 5.50pm.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED
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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Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
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