



VRL/SEC/EXCHANGE

13.08.2019

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 dated 13.08.2019

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 13th August 2019 i.e. today inter alia considered and approved as follows:

1. Unaudited Financial Results for the quarter ended on 30.06.2019 along with Limited Review report.
2. Appointed Mr. Brij Mohan Sharma as Additional Director (Independent Non-Executive) of the Company till 30th Annual General Meeting of the Company and will be regularized from the next Annual General meeting subject to shareholders' approval.
3. Re-appointed Mr. Pawan Chaudhary as Managing Director of the Company for a period of three years w.e.f. 13th August 2019 subject to shareholders' approval.
4. Re-appointed Mr. Peeyush Jain as Deputy Managing Director of the Company for a period of three years w.e.f. 13th August 2019 subject to shareholders' approval.
5. Re-appointed Dr. Suresh Kumar Chadha for second term as Independent Non-Executive Director for a period of five years from next Annual General meeting subject to shareholders' approval.
6. Re-appointment of Dr. Gilbert Wenzel for second term as Independent Non-Executive Director for a period of five years from next Annual General meeting subject to shareholders' approval.
7. Fixed the date of Annual General Meeting of the Company as Monday, 30th September, 2019 at 10:00 AM at the Pelican Hotel, 25/8, Industrial Area, Phase-2, Chandigarh-160002, India.

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,

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India

Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :

Mill Top Industrial Estate, Ibarmaizi EPID, Phase I, (Frtm.)



8. Fixation of Book Closure from 24th September 2019 to 30th September 2019 (both days included) for the purpose of Annual General Meeting.
9. Finalized the notice of 30th Annual General Meeting of the Company along with the Directors' and Corporate Governance report.
10. Appointed P. Chadha & Associates, Company Secretaries as Secretarial Auditors of the Company for FY 2019-20.
11. Appointed M/s C.L. Bansal & Associates, Cost Accountants as Cost Auditor of the Company for FY 2019-20.
12. Appointed P. Chadha & Associates, Company Secretaries as Scrutinizer for 30th Annual General Meeting of the Company.

Meeting concluded at 17:50 pm.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**

(Company Secretary)

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