



VRL/SEC/EXCHANGE

12.02.2020

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub.: Outcome of Board Meeting dated 12.02.2020

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 Unaudited Financial Results for the quarter ended on 31.12.2019. Meeting concluded at 7.40 pm.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

(Authorised Signatory)

VENUS REMEDIES LIMITED

Corporate Office :
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Website : www.venusremedies.com

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VENUS PHARMA GmbH
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