



VRL/SEC/EXCHANGE

30.05.2019

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 30.05.2019

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors dated 29th May, 2019, which was adjourned and continued on 30th May, 2019 i.e. today inter alia considered and approved as follows:

1. Audited Financial Results standalone and consolidated for the quarter and year ended on 31.03.2019 along with Audit Report.
2. Secretarial Audit Report as on 31.03.2019.
3. The resignation of Dr. Rupinder Tewari, Non-Executive and Independent Director taken on record.

Meeting concluded at 9:40 pm.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**

(Company Secretary)

VENUS REMEDIES LIMITED

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