



VRL/SEC/EXCHANGE

12.11.2019

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 12.11.2019

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 Standalone & Consolidated Unaudited Financial Results for the quarter ended on 30.09.2019.
Meeting concluded at 7:30 pm.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**


(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
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