

<p>National Stock Exchange of India Ltd. 5th Floor , Exchange Plaza Bandra (E), Mumbai- 400 051</p>	<p>Dept. of Corporate Services The Stock Exchange, Mumbai 25th Floor ,Phiroze Jeejeebhoy Towers Dalal Street Mumbai</p>
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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 consider and approve following items:

1. To issue fully convertible warrants/equity shares to promoters on a preferential basis subject to approval in the general meeting.
2. Fixation of date of Annual General Meeting as 25.08.2015
3. Approved Corporate Governance report, Directors report and AGM notice;

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED



(Authorised Signatories)



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, Chandigarh (U.T.) 160101, India
Website : www.venusremedies.com
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Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272
Unit-V :
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werna, Germany



Stress Reliever with Liver Detoxifier & Antioxidant Property



A German Technology