



10.01.2018

VRL/SEC/EXCHANGE

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 on 10.01.2018


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 as follow:

1. Approved and declared the Closing of QIP issue on 10th January 2018
2. Determined and approved the Issue price Rs103.6484 per Equity Shares rounded off to Rs.103.65 and the number of shares allocated to eligible Qualified Institutional Buyers under QIP.
3. Approved and adopted Placement Document dated 10th January 2018 for QIP.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
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Regd. Office :
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Website : www.venusremedies.com
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email : info@venusremedies.com
CIN No. : L24232CH1989PLC009705

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Unit-V :
VENUS PHARMA GmbH
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