



## VRL/SEC/EXCHANGE

14.11.2018

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 CC.

14.11.2018

Sub.: Outcome of Board Meeting dated 14.11.2018

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 Unaudited Financial Results for the quarter and half year ended on 30.09.2018. Meeting concluded at 6:00 pm.

Thanking you.

Yours faithfully, for VENUS REMEDIES LIMITED

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(Company Secretary)

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## /ENUS 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

**Unit-I:** 51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India Tel.:+91-172-3933094, 3933090, 2565577, Fax:+91-172-2565566

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India