



VRL/SEC/EXCHANGE

13.08.2018

**National Stock Exchange of India Ltd.**

5<sup>th</sup> Floor, Exchange Plaza

Bandra (E),

Mumbai- 400 051

Script Code: VENUSREM

**Dept. of Corporate Services**

The Stock Exchange, Mumbai

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai

Script Code: 526953

**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 considered and approved as below:

1. Unaudited Financial Results for the quarter ended 30.06.2018.
2. Re-appointment of Dr.(Mrs.) Manu Chaudhary as Joint Managing Director (Whole Time Director) of the Company.
3. That Annual General Meeting of the Company will be held on Monday, 24<sup>th</sup> September, 2018 at 10:30 a.m. At Hotel Pelican, 25/8, Industrial Area, Phase-2, Chandigarh-160002.
4. AGM notice along with statutory reports containing in Annual Report for the FY 2017-18.
5. That the Register of Members & Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2018 to 24<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM).
6. That e-voting period would commence on 21<sup>st</sup> September 2018 (9.00 a.m. IST) and ends on 23<sup>rd</sup> September 2018 (5.00 p.m. IST). The cut off date for determining the eligibility to vote by electronic means or at AGM is 17<sup>th</sup> September, 2018.

Thanking you.

**Yours faithfully,**  
for VENUS REMEDIES LIMITED

  
(Company Secretary)

**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

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

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