



VRL/SEC/EXCHANGE

12.02.2018

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 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 on 31.12.2017.
2. Accepted resignation of Mr. Jagdish Chander, Independent director of the Company.
3. Appointed Mr. Pravindra Singh Chauhan as an Additional Director (Non-executive- Independent Director) of the Company to hold the office upto the ensuing Annual General Meeting subject to approval of DIN, brief Bio-data enclosed.
4. Re-appointed Mr. Ashutosh Jain as Executive Director of the Company for five years.

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, Manimaira

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

Unit-II :

Bio-data

Name	Pravindra Singh Chauhan
Address	#11, Officers Colony, The Mall Road, Karnal, Haryana, India
Nationality	Indian
DOB	28.11.1975
Occupation	Advocate
Education Qualification	B.Sc; LL.B.
Professional Experience	17 years as an Advocate. Member, Punjab & Haryana High Court Bar Association, Chandigarh.
No. of Companies in which already holding a Directorship.	NIL

For Venus Remedies Limited


(Company Secretary)