



VRL/SEC/EXCHANGE

28.05.2018

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. Standalone & Consolidated Audited Financial Results for the quarter and year ended 31.03.2018
2. Accepted resignation of Statutory Auditors of the Company M/s Prem Garg & Associates, Chartered Accountants. Statutory Auditors resigned due Pre-occupation.
3. Appointed M/s Vinod Kumar & Associates, Chartered Accounts as the Statutory Auditors of the Company for 5 years from 1st April, 2018, the appointment is subject to approval of shareholders in ensuing Annual General Meeting of the Company.

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