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13.04.2017

National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	**Dept. of Corporate Services** The Stock Exchange, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai

Sub.: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today have appointed M/s Prem Garg & Associates, Chartered Accountants as statutory auditors of the Company as per section 139 of the Companies Act, 2013, w.e.f. 1St April 2017 subject to approval in shareholders' meeting.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

(Company Secretary)

ISO 9001:2008 : ISO 14001-2004 : OHSAS 18001 - 2007
EU - GMP
CERTIFIED COMPANY

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

Website : www.venusremedies.com
www.vmrcindia.com
email : info@venusremedies.com
CIN No. : L24232CH1989PLC009705

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Bhatoli Kalan, Baddi (H.P.) 173205, India
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Unit-V :
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