

VRL/SEC/EXCHANGE

19.12.15

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

Dear Sir,

This is to inform you that, the Board of Directors of the Company have reconsidered the relevant dates in its meeting held today for the preferential issue of nine lacs equity shares which was approved in shareholders meeting dated 25.08.2015. The relevant dates have been taken as 17.12.2014 for the issue under CDR order and 24.07.2015 for non CDR issue.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED.


Neha Kodan
(Company Secretary)

VENUS REMEDIES LIMITED

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