VENUS®
Enjoy Innovations

VRL/SEC/NSE 28.09.2012

National Stock Exchange of India Ltd.
5th Floor , Exchange Plaza
Bandra (E),
Mumbai- 400 051

Sub.: Outcome of Annual General Meeting held on September 28 , 2012

Dear Sir/Madam,

This is to inform you that at Annual General Meeting of the members of the Company held today i. e. on September 28, 2012 at 10.00 a. m, the following business was transacted unanimously as under :

1. Adoption of Balance Sheet as on March 31, 2012 and Profit & Loss Account for the year ended on that date ;
2. Re-appointment of Mrs. Manu Chaudhary, Mr. Gilbert Wenzel as ordinary directors of the Company ;
3. Declaration of Dividend at the rate of 30% (Rs. 3/- per shares) on paid up equity share capital of the Company for the year ended March 31, 2012;
4. Re-appointment of Statutory auditors.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Neha Kodan
(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
Website : www.venusremedies.com
www.venusmedicineresearchcentre.com

MOODY INTERNATIONAL
UKAS QUALITY MANAGEMENT
UKAS ENVIRONMENTAL MANAGEMENT

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
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272
Unit-V :
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany

FROM :VENUS FAX NO. :0172 2565566 28 Sep. 2012 12:51 P 1