

VRL/SEC/EXCHANGE

13.11.15

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 at its meeting held today considered and approved the Unaudited Financial Results (Provisional) for the quarter ended 30.09.2015. Agenda item to reconsider the relevant date for preferential issue could not be discussed due to some approvals pending from exchanges.

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
 email : info@venusremedies.com
 CIN No. : L24232CH1989PLC009705



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