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03.08.2013

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

Sub.: Outcome of Board Meeting

This is to inform you that, the Board of Directors of Venus Remedies Limited at its meeting held today :-

1. Approved the Unaudited Financial Results (Provisional) for the quarter ended June 30, 2013.

2. Fixed the date of Annual General Meeting as September 30, 2013.

3. The Board also decided that Register of Members and Share Transfer Books shall remain closed from 25th September 2013 to September 30, 2013 (both days inclusive) for the purpose of Annual General Meeting and for the purpose of determining of e[redacted] to dividend.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED.

Neha Kodan
(Company Secretary))

AN ISO 9001:2008 : ISO 14001:2004 : OHSAS 18001 : 2007
EC GMP
CERTIFIED COMPANY

VENUS REMEDIES LIMITED

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Panchkula (Hry.) 134113, India
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MOODY INTERNATIONAL
UKAS QUALITY MANAGEMENT
UKAS ENVIRONMENTAL MANAGEMENT

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