



VRL/SEC/EXCHANGE

24.06.2016

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,

This is to inform you that, the Board of Directors of the Company at its meeting held today considered that in the light of the delay in some pending permissions, the Board has decided to withdraw the proposal of Preferential Allotment of 9,00,000 equity shares of Rs. 10/- each approved at AGM held on 25.08.2015 with liberty to consider a fresh proposal of allotment of shares at an appropriate stage by placing the same before the general meeting.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED.**


Neha Kodan
(Company Secretary)

VENUS REMEDIES LIMITED

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Chandigarh (U.T.) 160101, India
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email : info@venusremedies.com
CIN No. : L24232CH1989PLC009705

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