

Date: 30.12.2019

Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street
Mumbai-400001

Co. Name: VENUS INDIA ASSET FINANCE PRIVATE LIMITED.

ISIN No.: INE352P07020
Scrip code: 953766
SCRIP ID ON THE BOLT SYSTEM: 12VIAFPL21

Dear Sir

Sub: Outcome of Board of Directors Meeting held on 30th December, 2019

Please note the outcome of Meeting of Board of Directors held today i.e. on 30th December, 2019 inter alia to take the following decisions:

- 1. Early (Partial) Redemption of 110 out of 435, 12% Non Convertible Debentures of Rs. 1,00,000/- each as per the request of Debenture holders.**

The Board approved the matter of early (Partial) redemption of 110 out of 435, 12% Non Convertible Debentures of Rs. 1,00,000/- each as per the request of Debenture holders and fix 14th January, 2020 as proposed date for payment.

- 2. To fix the Record date**

The Board decided & fixed 08th January, 2020 as the Record date for the 12% Non- Convertible Debenture Holders, for the purpose of early redemption of 12% Non-Convertible Debentures.

This notice is for your record.

Yours faithfully

For & on behalf of Venus India Asset-Finance Private Limited



Indu Singh
Company Secretary
M. No. A39681
Address:-F12/3A, Sai Vatika Apartments,
Sector-63, Ballabgarh, Faridabad - 121004