



**VENLON ENTERPRISES LTD.**

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089  
Phone : (0821) 2402530-5 Lines, 2402029, Fax : (0821) 2402259, 2402905, e-mail : mail@venlonenterprises.com.

To  
BSE Ltd.  
Mumbai

Date: 31/01/2017

Sebi (LoDR) Regulations 2015

Regulation 30(6) Sub para 4 of para A of part A of Schedule III item 7 - change in  
Directors

Out-come of Board Meeting

At the meeting of the Board of Directors of the Company held on 31/01/2017, the Board in order to Comply Regulation 19(1)(a) requirement had to appoint an additional Independent Director to complete three member Nomination and Remuneration Committee as there are only two members at present.

Upon request by the Company Shri K.V. Chitalia DIN 00443945 informed that if the Board desires to appoint him he may be Communicated the outcome of the meeting to enable him to send written consent in prescribed format. The Board after noting that Shri K.V. Chitalia fulfils the qualification requirement for appointment as an Independent Director, the Chairman was advised to send the copy of this proceedings with a request to provide the consent for placement before the Board at its next meeting to be held on 30/05/2017 to complete appointment formalities.

Certified outcome of Board  
Meeting dated 31/01/2017

for VENLON ENTERPRISES LIMITED

  
C.D. DATWANI  
Chairman & Managing Director