



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.

Venlon Enterprises Ltd. Mysuru (the company)

The Company under announcement ID 230740 dated 14/11/2017 had announced the next Boarding date as 14th February 2018.

The meeting is Rescheduled to be held on Wednesday 7th February 2018 at 4 PM at the Regd. Office of the Company to consider and sign the un-audited abridged Financial Results for QE 31/12/2017.

Sd/-

CD Datwani

Chairman and Managing Director

Date 30th Jan 2018