



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
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Venlon Enterprises Ltd. Mysuru (the company)

The Company under announcement ID 230745 dated 14/11/2017 had announced the next audit Committee Meeting date as 14th February 2018.

The said meeting is rescheduled to be held on Wednesday 7th February 2018 at 3 pm to review and recommend to the Board for consideration and signing of un-audited abridged financial results for QE 31/12/2017.

Sd/-

CD Datwani

Chairman and Managing Director

Date 30th Jan 2018