



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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To
BSE Ltd.
Mumbai

Date: 31/07/2019

Sebi (LODR) Regulations 2015

Regulation 33(3)a

The Company had scheduled the audit committee and Board Meeting at 3 PM and 4 PM respectively to day. Ack. No.: 754406 dated 04/06/2019. Consequent to the Company discontinuing all manufacturing activities except wind mill, from 29th Sept 2018 and consequent to absence of support staff system to CFO, the un-audited Financial results for QE 30/06/2019 is still under review by statutory auditor.

Deferred Audit Committee/Board Meeting is deferred and rescheduled and will be held on Wed Aug 14th 2019 at 3 PM and 4 PM respectively at the Registered of the Company.

C.D. Datwani
Chairman