



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018.

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CIN: L24231KA1983PLC015089

Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

SCHEDULE A

[See sub-regulation (1) of regulation 8]

Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

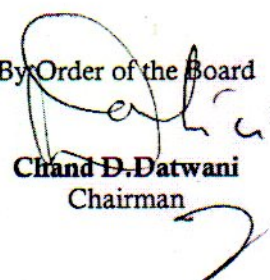
1.	Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.	The Company is prompt, timely and regular.
2.	Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.	The Company is compliant through its annual reports, Chairman speech and quarterly published financial data.
3.	Designation of a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.	Designated Person: Shri G.D. Rama Rao, FCA, Acs. Senior Partner of the Company's Internal Auditing Firm. Also handling Investor Grievances (since Two decades) Grievances are nil as on date.
4.	Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.	There are no such loop holes.
5.	Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.	Designated persons' mobile and email ID is already available on Company Website.
6.	Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.	The Company does not have such practice of information sharing with analysts.
7.	Developing best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.	The Company being an SME such practices are not there.
8.	Handling of all unpublished price sensitive information on a need-to-know basis.	Done by designated, Senior Professional per item 3 above.

Notes: Since the principles are already in place formulation of repetitive/fresh principles do not arise. Existing principles are disclosed.

Date : 30/01/2015

Place : Mysuru

By Order of the Board


Chand D. Datwani
Chairman