



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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RETIREMENT OF DIRECTOR (outcome of Board)

Mr. S.Bhyrappa, aged 92 yrs was holding office of Independent Director from 2005. He handed over retirement letter dated 16th August 2019 quoting age and personal reasons received by the Company Secretary personally on 17th August 2020. The letter was placed on the table of the Board which was unanimously accepted from the Conclusion of the Board Meeting held today i.e. 25th August 2020.

Being an Advocate by Profession the Board recalled his advice on legal issues which were valuable. The Board decided to replace the vacancy within the prescribed time frame.

Place : Mysuru
Date : 25th August 2020

Sd/-
C.D. Datwani
Chairman