



VENLON ENTERPRISES LTD.

**Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com**

To

Date: 15/09/2020

BSE Ltd.

Mumbai

OUTCOME OF BOARD

Under outcome of Board announcement acknowledgement No. 2033710 dt. 1/9/2020 under Reg. 34(1) of Sebi (LODR) Reg. 2015, dates and calendar of events had been announced for AGM 2020.

The Company Secretary is reported Covid-19 positive and will complete quarantine formalities in a week.

Since ROC Karnataka Bengaluru per Order dated 8/9/2020 has granted time to hold the said AGM within three months of due date, the Board authorized Chairman to announce revised calendar of events.

**Sd/-
C.D. Datwani
Chairman**