

**VENLON ENTERPRISES LTD.**


**Regd. Office & Works :** 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089  
**Phone :** (0821) 2402530-5 Lines, 2402029, Fax : (0821) 2402259, 2402905, e-mail : mail@venlonenterprises.com.

To  
**BSE Ltd.**  
Mumbai

**Date: 31/08/2019**

**SEBI (LODR) REGULATION 2015****REGULATION 42**

<b>1.</b>	Date of 35 <sup>th</sup> Annual General Meeting	<b>Friday 27<sup>th</sup> September 2019</b>
	Time	<b>4-30 pm</b>
	Venue	<b>Hotel Dasaprakash Paradise, Mysuru, Near Mysuru Akashavani</b>
	Book Closure Dates	<b>Saturday 21<sup>st</sup> September 2019 to Friday 27<sup>th</sup> September 2019 both days inclusive</b>
<b>2.</b>	e-Voting Cut-off date	<b>Saturday 21<sup>st</sup> September 2019</b>
<b>3.</b>	Record date	<b>Nil Requirement</b>
<b>4.</b>	Voting Period	<b>From 10 am on Tuesday 24<sup>th</sup> September 2019 till 5 pm on Thursday 26<sup>th</sup> September 2019</b>



**C.D. Datwani**  
Chairman