



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.

Date: 30/07/2016

To: BSE Ltd  
of Mumbai.

Scip: 524038


Sebi (LoDR) Regulations 2015  
Regulation 30 (2)

Schedule III Para A  
of Part A

Event Number: 7  
Change in Directors.

Shri K. V. Chitalia  
Independent Directors  
resignation from the  
Board made effective from  
the conclusion of today's  
Board Meeting accepted.  
Copy of resignation letter  
attached.

for VENLON ENTERPRISES LIMITED

  
C.D. DATWANI  
Chairman & Managing Director

***K. V. Chitalia***

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A/153, Heera Panna Building, Haji Ali, MUMBAI 400 026 Phone : 2351 36 82 / 2352 44 98

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Date : 8<sup>th</sup> Julu'2016

The Chairman & Managing Director

Venlon Enterprises Limited

26(P) Belwadi Industrial Area

Hunsur Road

**MYSORE 570 018**

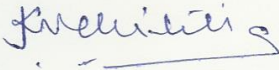
Dear Sir,

**Sub. : Resignation for the position of Independent Director.**

For personal reasons I am submitting my resignation to the position of Independent Director on the Board of our Company with effect from the conclusion of the Board meeting to be held on Saturday 30<sup>th</sup> July'2016.

Kindly confirm acceptance & oblige.

Yours faithfully,



**K.V.CHITALIA**

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Admin. Office : Voles House, Plot No. D/4, Road No. 20, M.I.D.C., Andheri (East), MUMBAI 400 093  
& Factory Phone : 4076 2001 Tele/Fax : 6692 9117 e-mail : kvchitalia@gmail.com  
Mumbai Office : Chitalia House, 274, Dr. C.H.Street, Dhobi Talao, MUMBAI 400 002. Tel. : 2206 55 03