



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: 28/05/2016

Scrip: 524038

To,
BSE Ltd,
Mumbai.

Outcome of Board Meeting

Disclosure of Information under regulation 30(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015.

Schedule III part A item 11 reference to BIFR.

The Board noted the net worth position of the Company as on 31/03/2016 and accumulated loss as on that day are as follows:

Accumulated Loss	₹ 30,49,00,557/-
Net worth	₹ 29,37,26,102/-
Erosion	₹ 1,11,74,455/-

The Board authorized the Chairman to make reference to BIFR U/s 15 of Sick Industrial Companies special provisions Act 1985 within the stipulated time.

for VENLON ENTERPRISES LIMITED

C.D. DATWANI
Chairman & Managing Director