



VENLON ENTERPRISES LTD.

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

To
BSE Ltd.
Mumbai
Scrp: 524038

Date: 30/05/2017

Sebi (LoDR) Regulations 2015
Regulation 30(2) item 7 of para A of part A of Schedule III.

Mr. K.V. Chitalia DIN: 00443945 has been appointed as an additional independent Director upon obtaining his consent in writing. He holds office from today till the conclusion of the ensuing annual general meeting.

for VENLON ENTERPRISES LIMITED


C.D. DATWANI
Chairman & Managing Director

