



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

10 BSE of Mumbai
Date: 28th Oct 2016
Scrip: 524038
Sebi (LoDR) Regulations 2015

Regulation 30 (6)
Sub para 4 of para A
of part A of Schedule
III item 7 - change in
Directors.

Under S. No. 30072016342052
dated 30/07/16 it had been
informed that Mr KV Dittalia an
Independent Director's resignation
was accepted at the conclusion
of BOT dated 30/07/2016.

At the meeting held today Mr
Mr. S. Sankaran (DIN 02648911) has
orally expressed his consent for
appointment as Independent Director
of the Company. Formalities for appointment
in progress.

for VENLON ENTERPRISES LIMITED

C.D. DATWANI
Chairman & Managing Director