



**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.

Date: 04-05-2017

To  
BSE Ltd.,  
Mumbai.

**Sebi (LODR) Regulations 2015  
Disclosure as required by Regulation No.: 29(1) item (c)**

Notice is hereby given that at the ensuing Board meeting to be held on 30<sup>th</sup> May 2017 (BM notice Transaction No.: 310 120 1745 7235 dated Jan 31, 2017) the matter of voluntary delisting of 5,22,42,494 Equity shares of Rs.5/- each (Listed Capital disclosure No.: 15042017484127 dated April 15, 2017) is being considered by the Board of Directors of the Company due to infrequent trading of shares.

By order of the Chairman,

  
Authorised Signatory