



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

To
BSE Ltd.,
Mumbai.

Date: 31-08-2021

Sebi (LODR) Regulations 2015

Notice of AGM date, venue, time and Book closure dates and cut off date of Voting.

Rectified

Sl. No.	Event and Particulars	
1	Annual General Meeting Day, Date and Time	Friday 24 th Sept 2021 12-45 pm
	Venue	Regd. Office
2	Book closure dates	From Friday the 17 th Sept 2021 till Friday the 24 th Sept 2021
3	e-Voting Period	From 10 am on Tuesday 21 st Sept 2021 till Thursday the 23 rd Sept 2021 5 pm

Sd/-
G.D. Ramarao
Company Secretary
Venlon Enterprises Ltd.
Mysuru

Particulars of rectification:

Closing time of e-voting had not been mentioned.