



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089

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Venlon Enterprises Ltd [the company]

POSTPONEMENT OF AUDIT COMMITTEE OF BOARD(ACB)

AND

BOARD MEETING (BM)

ACB and BM had been scheduled for 30th June 2020 at 3 pm and 4 pm respectively to consider and recommend audited Financials for Quarter and Year ended March 31st 2020 by ACB to Board and signing by Board and taking Audit Report on record.

Due to Covid-19 Lockdown restraints both are rescheduled to **Tuesday the 28th July 2020** without change in time, venue and agenda.

By Order of the Chairman

Place : Mysuru

Date : 27-06-2020

Sd/-
G.D. Ramarao
Compliance Officer