

**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.

To
BSE Ltd.
Mumbai

Date: 31/08/2019

SEBI (LODR) REGULATION 2015**REGULATION 42**

1.	Date of 35 th Annual General Meeting	Friday 27th September 2019
	Time	4-30 pm
	Venue	Hotel Dasaprakash Paradise, Mysuru, Near Mysuru Akashavani
	Book Closure Dates	Saturday 21st September 2019 to Friday 27th September 2019 both days inclusive
2.	e-Voting Cut-off date	Saturday 21st September 2019
3.	Record date	Nil Requirement
4.	Voting Period	From 10 am on Tuesday 24th September 2019 till 5 pm on Thursday 26th September 2019



C.D. Datwani
Chairman