



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

SEBI (LODR) REGULATIONS 2015

Further revised Calendar of Events relating to 36th AGM of the company on the basis of Exchange email dated 02.12.2020.

Sl. No.	Events	Revised Date
1.	EVSN Generation	Generated on 17 th Nov. 2020
2.	Deferred date	18 th Dec. 2020 Time and Venue remaining same.
3.	Cut off date	11 th Dec 2020
4.	Book closure dates	No change in book closure for this deferred AGM.
5.	Voting period	From 10 am on Tue 15 th Dec to 5 pm on Thu 17 th Dec. 2020
6.	Publication of voting results as provided by scrutinizer	Within the prescribed time.

Date : 03.12.2020

By order of the Chairman

Sd/-

G.D. Ramarao
Company Secretary