



VENLON ENTERPRISES LTD.

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SEBI (LODR) Regulations 2015.

Outcome of the Board dated 30.11.2020 Regulation 30 Revised Calendar of Events per omnibus order dated 08.09.2020 of ROC Karnataka Bangalore related to 36th AGM vide notice dated 25th Aug 2020.

Sl. No.	Event	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	11 th Dec 2020 to 18 th Dec 2020 both days inclusive
5.	Voting period	From 10 am on Tue 15 th Dec to 5 pm on Thursday 17 th Dec 2020
6.	Publication of voting results as provided by scrutinizer	Within the prescribed time

By order of the Board

Date : 30.11.2020

**Sd/-
C.D. Datwani
Chairman**