



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: 14th Nov 2019

Sebi (LODR) Regulation 2015

Outcome of Board Meeting

At the meeting of the Board of Directors of the Company held today the Resignation letter of Independent Director **Mr. K.V. Chitalia**, **DIN: 00355215** dated 11th Nov 2019 was considered and the Resignation was accepted with effect from 15th Nov 2019.

A handwritten signature in blue ink, appearing to read "C.D. Datwani". The signature is stylized and cursive.

C.D. Datwani
Chairman

K. V. CHITALIA

DIN : 00355215

A-153, Heera Panna Bldg

A-Wing, 15th Floor, Haji Ali

MUMBAI - 400026

Date : 11th Nov 2019

To,

The Board of Directors

Venlon Enterprises Ltd.

MYSORE

Dear Sir,

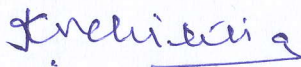
Sub : Resignation From Office of Director

I hereby tender my resignation from the officer of Director of the Company due to my health reasons related to my advanced age. Also you are aware , I had met with Cancer Treatment hence unable to Travel . I request Board of Directors to relieve me From the duties of Director with effect from 15th November 2019.

I take this Opportunity to thank the Chairman and the Board for their Support during my tenure and I will Cherish great time and memories with the Company.

Thanking You,

Yours Faithfully,



Krishnakant Chitalia

DIRECTOR

DIN : 00355215