



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysuru - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530-5 Lines, 2402029, Fax : (0821) 2402259, 2402905, e-mail : mail@venlonenterprises.com.

NOTICE OF BOARD MEETING

Venlon Enterprises Ltd [the company]

Notice is hereby given that the next meeting of the Board of Directors of the company will be held on Tuesday the 31st October 2017 at 4 pm at the Registered Office of the Company to consider and approve **the un-audited** financial results of the Company for the quarter ended 30th September 2017 along with statement of assets and liabilities as on that date.

Place: Mysuru

Date: 31.07.2017

By Order of the Board

A handwritten signature in blue ink, appearing to read "G.D. Ramarao", with a horizontal line underneath.

G.D.Ramarao
Authorised Signatory