



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.

VENLON ENTERPRISES LIMITED, MYSURU.

NOTICE OF AUDIT COMMITTEE MEETING

Notice is hereby given that the next meeting of Audit Committee of the Board will be held on **Wednesday the 31st October 2018 at 3-00 pm** at the Registered office of the Company to consider and recommend to the Board **un-audited financial results** of the Company for the quarter ending **30th September, 2018** together with statement of assets and liabilities as on that date.

By Order of the Board

Place: Mysuru

Date: 02/08/2018

Sd/-

C. D. Datwani

Chairman & Managing Director