



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 30th May 2018 at 3-00 pm** at the Registered office of the Company to consider and recommend annual accounts of the Company for the year ending **31st March, 2018** after review of the same to the Board for approval and signature by them.

By Order of the Board

Place: Mysuru

Date: 29/03/2018

C. D. Datwani
Chairman