



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.

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 **Saturday the 28th May 2016** at 4 pm at the Registered Office of the Company to consider and approve the **AUDITED** financial results for the quarter and year ending **31st March 2016**.

Place: Mysore

Date: 30-01-2016

By Order of the Board

G.D.Ramarao
Authorised Signatory