



**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 **Thursday the 31<sup>st</sup> January 2019 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 **31<sup>st</sup> December, 2018.**

By Order of the Board

Place: Mysuru

Date: 31/10/2018

Sd/-

**C. D. Datwani**

Chairman