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**VENLON ENTERPRISES LTD.**

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**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.

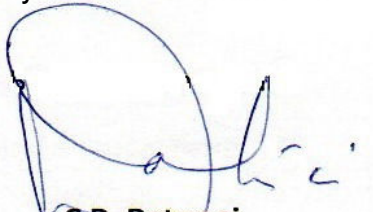
**Venlon Enterprises Ltd** [the company]

**NOTICE OF BOARD MEETING**

Notice is hereby given that the next meeting of the Board of Directors of the company will be held on **Saturday the 30<sup>th</sup> May 2020** at 4 pm at the Registered Office of the Company to consider, approve and sign the **AUDITED** financial results for the quarter and year ending **31<sup>st</sup> March 2020**.

Place: Mysuru  
Date: 31-01-2020

By Order of the Board



**C.D. Datwani**  
**Chairman**

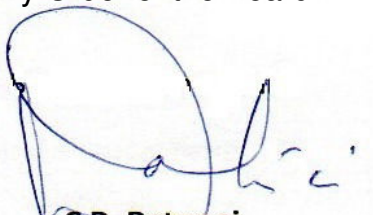
**Venlon Enterprises Ltd** [the company]

**NOTICE OF AUDIT COMMITTEE MEETING**

Notice is hereby given that the next meeting of the Audit Committee will be held on **Saturday the 30<sup>th</sup> May 2020** at 3 pm at the Registered Office of the Company to recommend to the Board for approving and signing the **AUDITED** financial results for the quarter and year ending **31<sup>st</sup> March 2020**.

Place: Mysuru  
Date: 31-01-2020

By Order of the Board



**C.D. Datwani**  
**Chairman**