



VENLON ENTERPRISES LTD.

Regd. Off & Works : 26 (P) & Plot No.2, Belavadi Industrial Area, Hunsur Road, Mysore-570 018.
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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 Thursday the 30th May 2013 at 4 pm at the Registered Office of the Company to consider and approve the audited financial results for the quarter and year ended 31st March 2013.

Place: Mysore
Date: 31.01.2013

By Order of the Board

G.D.Ramarao

Authorised Signatory