



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
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NOTICE OF BOARD MEETING

Venlon Enterprises Ltd [the company]

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Friday the 28th September 2018** at 5-45 pm at Hotel Dasaparakash Paradise, Yadavagiri, Mysuru, to note for action 34th AGM decisions.

By Order of the Board

Place: Mysore

Date: 03-09-2018

Sd/-

C. D. Datwani

Chairman & Managing Director