



**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 a Board Meeting of the Company will be held on Thursday 30<sup>th</sup> April 2015 at 4 pm at the Regd. Office of the Company to take on record and give effect to the consent of shareholders regarding reappointment and payment of remuneration to Managerial Personnel subject to Central Govt. approval for the special resolution passed.

This meeting is apart from the meeting scheduled for 30<sup>th</sup> May 2015 to sign audited accounts of the year 2014-15.

Place: Mysore

Date: 31.03.2015

By Order of the Board

**G.D.Ramarao**

Authorised Signatory