



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 the next meeting of the Board of Directors of the company will be held on Saturday the 30th May 2015 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 2015.

Place: Mysore

Date: 30.01.2015

By Order of the Board

A handwritten signature in blue ink that reads "G.D. Ramarao". The signature is written in a cursive style with a horizontal line underneath.

G.D.Ramarao
Authorised Signatory