



**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 the next meeting of the Board of Directors of the company will be held on **Thursday the 31<sup>st</sup> January 2019** at 4 pm at the Registered Office of the Company to consider and approve **the un-audited** financial results of the Company for the quarter ended **31<sup>st</sup> December 2018**.

By Order of the Board

Place: Mysore

Date: 31-10-2018

Sd/-

**C. D. Datwani**

Chairman