



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018.

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CIN: L24231KA1983PLC015089

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 31st October 2015 at 4 pm at the Registered Office of the Company to consider and take on record **the un-audited** financial results for the quarter ended 30th September 2015.

Place: Mysore

Date: 04.08.2015

By Order of the Board

G.D.Ramarao
Authorised Signatory