



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 **Friday the 13th November 2020 at 12 noon** at the Registered Office of the Company to consider and approve **the un-audited** financial results of the Company for the quarter ended **30th September 2020** along with statement of assets and liabilities and cash flow.

By Order of the Chairman

Place : Mysuru

Date : 13-10-2020

Sd/-
G.D. Ramarao
Compliance Officer

NOTICE OF AUDIT COMMITTEE MEETING

Venlon Enterprises Ltd [the company]

Notice is hereby given that the next meeting of Audit Committee of the Board will be held on **Friday the 13th November 2020 at 11-30 am** at the Registered office of the Company to consider and recommend to the Board **un-audited financial results** of the Company for the quarter ending **30th September 2020** together with statement of assets and liabilities and cash flow.

By Order of the Chairman

Place : Mysuru

Date : 13-10-2020

Sd/-
G.D. Ramarao
Compliance Officer