



CIN:L24231KA1983PLC015089

VENLON ENTERPRISES LTD.

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

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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 Friday the 30<sup>th</sup> January 2015 at 4 pm at the Registered Office of the Company to consider and take on record the audit Committee reviewed un-audited financial results for Quarter ended 31<sup>st</sup> Dec 2014 and Nomination and Remuneration committee recommendation of re-appointment and payment of Remuneration to the Managing Director and Whole time Director WEF 30<sup>th</sup> March 2015.

Place: Mysore

Date: 15-11-2014

By Order of the Chairman

A handwritten signature in blue ink, appearing to read "G.D. Ramarao", with a horizontal line underneath it.

**G.D.Ramarao**  
Authorised Signatory