



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 31st October 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 **30th September 2019** along with statement of assets and liabilities as on that date.

Place: Mysuru

Date : 15/08/2019

By order of the Board


C.D. Datwani
Chairman



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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 **Thursday the 31st October 2019 at 3 pm** 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, 2019** together with statement of assets and liabilities as on that date.

Place: Mysuru

Date : 15/08/2019

By order of the Board


C.D. Datwani
Chairman