



---

**VENLON ENTERPRISES LTD.**

---

**Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018.  
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 **31<sup>st</sup> January 2014** at 4 pm at the Registered Office of the Company to consider and approve the un-audited financial results for the quarter ended 31<sup>st</sup> December 2013.

Place: Mysore

Date: 31-10-2013

By Order of the Board

**G.D.Ramarao**

Authorised Signatory