



VENLON ENTERPRISES LTD.


Regd. Off & 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 ~~Monday~~ ^{Wednesday} the 31st October 2012 at 4 pm at the Registered Office of the Company to consider and approve the unaudited financial results for the quarter ended 30th September 2012 together with sources and application of funds as on that date.

Place: Mysore
Date: 01.08.2012

By Order of the Board
G.D.Ramarao 
Authorised Signatory