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**VENLON ENTERPRISES LTD.**

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**Regd. Office & Works :** 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089  
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**NOTICE FOR POSTPONEMENT OF BOARD**  
**AND**  
**AUDIT COMMITTEE MEETING**

Notice is hereby given that Board Meeting and Audit Committee Meeting which had been scheduled for 31<sup>st</sup> Oct 2019 is postponed to Thursday the 14<sup>th</sup> Nov 2019 and will be held at the Registered Office to consider and take on record Unaudited Financial results for Quarter and Six Months ended 30<sup>th</sup> Sept 2019. ACB at 3 PM. Board at 4 PM. Postponement is for the reason of time sought by statutory auditor to issue Limited Review Report.

**Date: 25/10/2019**

By order of Chairman  
**GD Ramarao**  
Compliance Officer