



CIN:L24231KA1983PLC015089

**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 Thursday the 31<sup>st</sup> July 2014 at 4 pm at the Registered Office of the Company to consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> June 2014.

Place: Mysore

Date: 31.05.2014

By Order of the Board

**G.D.Ramarao**  
Authorised Signatory