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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.

**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 30<sup>th</sup> May 2014 at 4 pm at the Registered Office of the Company to consider and approve the audited financial results for the quarter <sup>and year</sup> ended 31<sup>st</sup> March 2014.

Place: Mysore

Date: 31.01.2014

By Order of the Board

**G.D.Ramarao**  
Authorised Signatory