



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
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Date: 28th Oct 2016

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 Tuesday the **31st January 2017** at 4 pm at the Registered Office of the Company to consider and approve the un-audited financial results for the quarter ended 31st December 2016.

Place: Mysore

Date: 28-10-2016

By Order of the Board

A handwritten signature in blue ink, appearing to read "G.D. Ramarao", with a horizontal line underneath it.

G.D.Ramarao

Authorised Signatory