



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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To
BSE Ltd.
Mumbai

Date: 12/10/2017

Compliance Module
Corporate Announcement
Notice of Committee Meeting.
Venlon Enterprises Limited (The Company)

Notice is hereby given that the Audit Committee of Board (ACB) of the Company will be held at 3 pm on Tuesday 31st Oct 2017 to review Financial Results for half year ended 30th Sept 2017 along with statement of Assets and Liabilities as on that date.

Other subject(s) if any as proposed by Chairman.

cc to members of AcB.

By order of the Chairman

G. R. Amara

Authorised Signatory