



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
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 Board of Directors of the Company will be held on **Friday, the 30th April 2021 at 12 noon** at the Registered office of the Company to consider appointment of an Independent Director in place of Mr. T.S. Phaniraj.

Any other subject as decided by the Chairman.

By Order of the Chairman

Place : Mysuru

Date : 12-02-2021

Sd/-
G.D. Ramarao
Compliance Officer

NOTICE OF NOMINATION AND REMUNERATION COMMITTEE

Venlon Enterprises Ltd [the company]

Notice is hereby given that the next meeting of Nomination and Remuneration Committee of the Board will be held on **Friday, the 30th April 2021 at 11-30 am** at the Registered office of the Company to consider and recommend appointment of an Independent Director in place of Mr. T.S. Phaniraj.

Any other subject as decided by the Chairman.

By Order of the Chairman

Place : Mysuru

Date : 12-02-2021

Sd/-
G.D. Ramarao
Compliance Officer