



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 **Saturday, the 13th Aug 2022 at 12 noon** at the Registered office of the Company to consider the Un-Audited Abridged Financial Results for quarter ended **30th June 2022** as recommended by the Audit Committee.

Any other subject as decided by the Chairman.

By Order of the Chairman

Place : Mysuru
Date : 30-05-2022

Sd/-
G.D. Ramarao
Compliance Officer

NOTICE OF AUDIT COMMITTEE MEETING

Venlon Enterprises Ltd [the company]

Notice is hereby given that the next meeting of Audit Committee of the Board will be held on **Saturday, the 13th Aug 2022 at 11-30 am** at the Registered office of the Company to review the Un-Audited Abridged Financial Results for the quarter ended **30th June 2022** and to recommend it to the Board of Directors of the Company to take on record and sign.

To review related party transactions.

Any other subject as decided by the Chairman.

By Order of the Chairman

Place : Mysuru
Date : 30-05-2022

Sd/-
G.D. Ramarao
Compliance Officer