



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 14th August 2021 at 12 noon** at the Registered office of the Company to consider Audit Committee recommended Un-audited Financial Results for quarter ended 30th June 2021 and to take the same on record and authorize Chairman to sign.

Any other subject as decided by the Chairman.

By Order of the Chairman

Place : Mysuru

Date : 01-07-2021

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 14th August 2021 at 11-30 am** at the Registered office of the Company to recommend to the Board to take on record Un-audited Financial Results for quarter ended 30th June 2021 and authorize Chairman to sign it.

Any other subject as decided by the Chairman.

By Order of the Chairman

Place : Mysuru

Date : 01-07-2021

Sd/-
G.D. Ramarao
Compliance Officer