



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

**To,
BSE Ltd.
Mumbai.**

Date: 30th Dec 2021

Notice of Board Meeting

A meeting of the Board will be held on Monday 3rd Jan 2022 at 10 am at the Regd. Office to consider certain additions proposed by Maharashtra State Electricity Board (MSEB) to the Power purchase documents in relation to supply of Electrical energy to MSEB grid generated from the turbines installed at Nashik by the Company.

By order of the Chairman,

**Sd/-
G.D. Ramarao
Compliance Office**