



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

NOTICE OF MEETINGS

Venlon Enterprises Ltd [the company]

1. Audit Committee of Board (ACB):

Notice is hereby given that the next meeting of the ACB will be held on **Saturday the 10th Dec 2022 at 4-00 pm** at the Regd. office of the Company to consider eligibility of appointee firm of Chartered Accountants, in place of resigned audit firm and to recommend to the Board their appointment subject to the above.

2. Board Meeting:

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on **Saturday the 10th Dec 2022 at 4-30 pm** to consider ACB recommendation with regard to appointment of Statutory Audit Firm and to fix their terms of appointment.

Place: Mysuru

Date: 3rd Dec 2022

By Order of Chairman

**Sd/-
GD Ramarao
Compliance Officer**