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**VENLON ENTERPRISES LTD.**

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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 Friday the 11<sup>th</sup> Nov 2022 at 11-30 am at the Regd. office of the Company to consider and recommend to the Board the Un-audited Financial results for the Quarter and half year ended 30/09/2022.

**2. Board Meeting:**

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Friday the 11<sup>th</sup> Nov 2022 at 12 noon to consider and take on record and sign the ACB recommended Un-audited Financial results for the Quarter and half year ended 30/09/2022.

**Place: Mysuru**

**Date: 19<sup>th</sup> Oct 2022**

**By Order of Chairman**

**Sd/-  
GD Ramarao  
Compliance Officer**