



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 **Friday, the 12th February 2021 at 12 noon** at the Registered office of the Company to consider the Un-audited Financial Results for quarter ending 31st December 2020 as recommended by Audit Committee.

Any other subject as decided by the Chairman.

By Order of the Chairman

Place : Mysuru

Date : 19-12-2020

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 **Friday, the 12th February 2021 at 11-30 am** at the Registered office of the Company to consider the Un-audited Financial Results for quarter ending 31st December 2020 and to recommend it to the Board for taking on record and signing.

Any other subject as decided by the Chairman.

By Order of the Chairman

Place : Mysuru

Date : 19-12-2020

Sd/-
G.D. Ramarao
Compliance Officer