



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 BOARD MEETING

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Saturday the 13th Nov 2021 at 12 noon at the Registered Office to consider, take on record, sign and publish un-audited financial results for Quarter and Six months ended 30th Sept 2021 as recommended by Audit Committee.

Date: 23/08/2021

By order of Chairman,

Sd/-
G.D. Ramarao
Compliance Officer

NOTICE OF AUDIT COMMITTEE OF BOARD (ACB) MEETING

The next meeting of ACB will be held on Saturday the 13th Nov 2021 at 11/30 am at the Registered Office to consider and recommend to the Board un-audited financial results for Quarter and half year ended 30th Sept 2021 for action.

Date: 23/08/2021

By order of Chairman,

Sd/-
G.D. Ramarao
Compliance Officer

**NOTICE OF NEXT NOMINATION AND REMUNERATION
COMMITTEE (NRC) MEETING**

The next NRC meeting will be held on Saturday the 13th Nov 2021 at 11 am at the Registered Office to review Composition of Board, ACB and NRC and to take action for Compliance.

Date: 23/08/2021

By order of Chairman,

Sd/-
G.D. Ramarao
Compliance Officer