



**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

**30<sup>th</sup> Nov 2021**

**NOTICE OF MEETINGS**

**At the meeting of the Board of Directors of the Company held today date of next meeting of Exclusive Independent Directors, NRC, ACB and Board Meetings were fixed to be held on Monday the 14<sup>th</sup> Feb 2022 all at the Regd. Office of the Company per time, purpose as indicated below:**

- 1. Exclusive Independent Directors meet: 11 AM Statutory requirement.**
- 2. NRC - 11-15 am - performance review and to recommend Q3 un-audited Financial Results to the Board for them to take on record for further action.**
- 3. Board: 12 Noon: To take on record un-audited abridged Q3 Financial Results for signing and publishing with Limited Review Report of auditors.**

**By order of Board**



**G.D. Ramarao  
Compliance Office**