



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 MEETINGS

Venlon Enterprises Ltd [the company]

DATE OF MEETING: Tuesday 30th August 2022

VENUE: Regd. Office.

- 1) **Exclusive Independent Directors: Time 3 pm**, performance review.
- 2) **Audit Committee: 3-30 pm**, to consider, review and if found fit to recommend to Board for taking the Annual report for the year 2021-22 on record, sign to take further action.
- 3) **Board: 4 pm**, to receive the Annual Report for the year 2021-22 as reviewed by the ACB, consider and take on record for signing and forward it to statutory auditors for further action.

Place: Mysuru

Date: 15th Aug 2022

By Order of Chairman

**Sd/-
GD Ramarao
Compliance Officer**