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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) 2402530-5 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 **Monday, the 30<sup>th</sup> May 2022 at 12 noon** at the Registered office of the Company to consider the Audited Abridged Financial Results for quarter and year ended **31<sup>st</sup> March 2022** as recommended by the Audit Committee.

Any other subject as decided by the Chairman.

By Order of the Chairman

**Place : Mysuru**  
**Date : 14-02-2022**

**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 **Monday, the 30<sup>th</sup> May 2022 at 11-30 am** at the Registered office of the Company to review the Audited Abridged Financial Results for quarter and year ended **31<sup>st</sup> March 2022** and to recommend it to the Board of Directors of the Company to take on record and sign.

Any other subject as decided by the Chairman.

By Order of the Chairman

**Place : Mysuru**  
**Date : 14-02-2022**

**Sd/-**  
**G.D. Ramarao**  
**Compliance Officer**

**NOTICE OF NOMINATION AND REMUNERATION COMMITTEE**

**Venlon Enterprises Ltd** [the company]

Notice is hereby given that the next meeting of Nomination and Remuneration Committee meeting will be held on **Monday, the 30<sup>th</sup> May 2022 at 11 am** at the Registered office of the Company to review the composition of the Audit Committee.

Any other subject as decided by the Chairman.

By Order of the Chairman

**Place : Mysuru**  
**Date : 14-02-2022**

**Sd/-**  
**G.D. Ramarao**  
**Compliance Officer**