



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.

Venlon Enterprises Ltd [the company]

NOTICE OF BOARD MEETING

Notice is hereby given that the next meeting of the Board of Directors of the company will be held on **Thursday the 30th May 2019** at 4 pm at the Registered Office of the Company to consider, approve and sign the **AUDITED** financial results for the quarter and year ending **31st March 2019** and any other subject/s with the permission of the chair.

By Order of the Board

Place: Mysuru
Date: 27-02-2019

Sd/-
C. D. Datwani
Chairman

Venlon Enterprises Ltd [the company]

NOTICE OF AUDIT COMMITTEE MEETING

Notice is hereby given that the next meeting of the Audit Committee of the Board will be held on **Thursday the 30th May 2019** at 3 pm at the Registered Office of the Company to consider, review and recommend to the Board the **AUDITED** financial results for the quarter and year ending **31st March 2019** and any other subject/s with the permission of the chair.

By Order of the Board

Place: Mysuru
Date: 27-02-2019

Sd/-
C. D. Datwani
Chairman