



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
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To
BSE Ltd.
Mumbai.

Date: 13/11/2021

Outcome of Board
Sebi (LODR) Regulations 2015
Notice of NRC, ACB and Board Meeting

1. Nomination and Remuneration Committee meeting will be held on **Tue 30th Nov 2021** at 11 am at Regd. Office to review eligibility crediteria of incoming candidate for appointment as Non-Executive Independent Director and if thought fit to recommend her appointment.
2. Audit Committee of Board Meeting will be held on **Tue 30th Nov 2021** at 11-30 am at Regd. Office to take on record NRC proceedings.
3. Board Meeting will be held at 12 Noon on **Tue 30th Nov 2021** to implement NRC recommendation in order to comply Board, ACB and NRC Constitution.



C.D. Datwani
Chairman