



VENLON ENTERPRISES LTD.

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NOTICE FOR POSTPONEMENT OF BOARD
AND
AUDIT COMMITTEE MEETING

Notice is hereby given that Board Meeting and Audit Committee Meeting which had been scheduled for 31st Oct 2019 is postponed to Thursday the 14th Nov 2019 and will be held at the Registered Office to consider and take on record Unaudited Financial results for Quarter and Six Months ended 30th Sept 2019. ACB at 3 PM. Board at 4 PM. Postponement is for the reason of time sought by statutory auditor to issue Limited Review Report.

Date: 25/10/2019

By order of Chairman
GD Ramarao
Compliance Officer