



**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 AUDIT COMMITTEE AND BOARD MEETING**

### **AUDIT COMMITTEE :**

An emergency committee meeting will be held on Friday the 10<sup>th</sup> May 2019 at 3 pm at the Registered office of the Company to consider and recommend to the Board action to be taken with regard to submission of Resignation letter dated 30<sup>th</sup> April 2019 by Statutory Auditors (copy attached)

### **BOARD MEETING :**

Will be held on the same day same venue at 4 pm to pass necessary Resolutions based on the Recommendation of Audit Committee and to authorize Chairman to take action per SEBI (LODR) Regulations 2015 and Companies Act 2013.

**By Order of the Chairman**

**Date: 02-05-2019**

**Sd/-  
G.D. Rama Rao  
Compliance Officer**



**B S Puneeth**  
**Chartered Accountant**

# 3046, Gokulam Park Road, V.V. Mohalla, Mysore – 570 002

Ph: 9164481218

E-Mail: bspuneeth@gmail.com

The Chairman & Managing Director  
Venlon Enterprises Limited  
26P, Belavadi Industrial Area Hunsur Road,  
Mysuru-570018

I thank you for reposing confidence in me and appointing me as a statutory auditor of your company for the financial year 2018-19.

I wish to inform you that I am joining the firm of Rau & Nathan, Chartered Accountants, Mysuru, as a partner with immediate effect.

As you are aware, the said firm was previously the statutory auditors of the company until the financial year 2016-17 and, demitted office under the provisions of 139(2) of the Companies Act, 2013 read with the proviso to the said section.

In view of the above extant position, I am precluded, under the provisions of the Companies Act, 2013, from being a Statutory Auditor of your company with immediate effect.

Therefore, in compliance with the provisions of the Companies Act, 2013 and the Rules made there under, I tender my resignation from the Office of the statutory auditor with immediate effect.

Please take cognizance of the above and, accordingly intimate the Registrar of Companies.

I thank you for the opportunity given to me for being associated with your esteemed organisation.

Kindly acknowledge the receipt of this letter.

*B.S. Puneeth*

B. S. Puneeth  
Chartered Accountant  
Membership # 233893



Place: Mysuru  
Date : 30<sup>th</sup> April, 2019