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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 the Board of Directors of the company will be held on **Thursday the 31<sup>st</sup> October 2019 at 4 pm** at the Registered Office of the Company to consider and approve **the un-audited** financial results of the Company for the quarter ended **30<sup>th</sup> September 2019** along with statement of assets and liabilities as on that date.

Place: Mysuru

Date : 15/08/2019

By order of the Board

  
**C.D. Datwani**  
**Chairman**



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**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 **Thursday the 31<sup>st</sup> October 2019 at 3 pm** at the Registered office of the Company to consider and recommend to the Board **un-audited financial results** of the Company for the quarter ending **30<sup>th</sup> September, 2019** together with statement of assets and liabilities as on that date.

Place: Mysuru

Date : 15/08/2019

By order of the Board

  
**C.D. Datwani**  
**Chairman**