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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 Board of Directors of the Company will be held on **Wednesday, the 30<sup>th</sup> June 2021 at 12 noon** at the Registered office of the Company to consider the Audited Abridged Financial Results for quarter and year ended 31<sup>st</sup> March 2021 as recommended by the Audit Committee.

Any other subject as decided by the Chairman.

By Order of the Chairman

Place : Mysuru

Date : 01-05-2021

**Sd/-**  
**G.D. Ramarao**  
Compliance Officer

**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 **Wednesday, the 30<sup>th</sup> June 2021 at 11-30 am** at the Registered office of the Company to review the Audited Abridged Financial Results for quarter and year ended 31<sup>st</sup> March 2021 and to recommend it to the Board of Directors of the Company to take on record and sign.

Any other subject as decided by the Chairman.

By Order of the Chairman

Place : Mysuru

Date : 01-05-2021

**Sd/-**  
**G.D. Ramarao**  
Compliance Officer