



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 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 **Monday, the 30th November 2020 at 12 noon** the Registered office of the Company to consider the resignation for Statutory Auditorship submitted by the existing Auditor at 1-35 pm today, on the basis of recommendation of the Audit Committee.

By Order of the Chairman

Place : Mysuru

Date : 13-11-2020

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 **Monday, the 30th November 2020 at 11-30 am** the Registered office of the Company to consider the resignation for Statutory Auditorship submitted by the existing Auditor at 1-35 pm today and to recommend M/s. ALP & Co. Chartered Accountants, as Statutory Auditors effective from the proposed date of Board Meeting.

By Order of the Chairman

Place : Mysuru

Date : 13-11-2020

Sd/-
G.D. Ramarao
Compliance Officer