



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 020 - 71251530
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



**CORRIGENDUM TO NOTICE OF THE 46TH ANNUAL GENERAL MEETING
OF VENKY'S (INDIA) LIMITED**

'Special Resolution'

'Special Resolution'.

For Venky's (India) Limited

**Rohan Bhagwat
Company Secretary &
Compliance Officer**

Pune, 7th September, 2022

NOTES: