

# VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: [www.venturatextiles.com](http://www.venturatextiles.com)

Tel No: (91-22) 2834 4453 / 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

September 09, 2019

To,  
The Manager,  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub.: Submission of Newspaper Advertisement - Notice for convening 49<sup>th</sup> Annual General Meeting (“AGM”) of Ventura Textiles Limited (“the Company”)**

**Scrip Code: 516098 (BSE)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisement giving details of the Notice convening 49<sup>th</sup> AGM of the Company to be held on 30<sup>th</sup> September, 2019 for the financial year 2018-19, book closure, cut-off date and e-voting information published in newspapers i.e., on September 08, 2019 in “Active Time” (English Newspaper) and “Lakshadweep” (Marathi Newspaper).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Ventura Textiles Limited**

  
\_\_\_\_\_  
**P. M. Rao**  
**Managing Director**  
**DIN: 00197973**



*Encl.: As above*



Rotary Club Of Bombay Seacoast Organized Lecture Cum Demo Workshop On Myocardial Infarction (Heart-Attack) Along With Use Of Pulse Oximeter & Cpr Demo Recently At Naigaon Police Headquarter

MUMBAI : Rotary Club of Bombay Seacoast (RCBS) organized a Lecture cum Demo Workshop on Myocardial Infarction (commonly known as Heart-Attack) along with utilization of Pulse Oximeter and CPR Demo recently at Naigaon Police Headquarter, Mumbai. This workshop was carried out by Dr. Surendra Soneji of Rotary Club of Bombay Seacoast. On this occasion, Rotary Club of Bombay Seacoast donated Pulse Oximeter, Oxygen Cylinder as well as AED equipment to Naigaon police headquarter. All arrangements for the workshop was done by Past President Hemang Jangla.

SIP Academy celebrated its 16th Anniversary with a Tree Plantation & Awareness campaign

Mumbai : SIP Academy India is a unique organization as it is a for profit social Enterprise. It has made a huge difference to the lives of many children and also women across the length and breadth of India. Starting in 2003 with one programme, 3 employees and a few franchisees largely in Tamil Nadu in 2003 SIP Academy now runs 5 programmes and is present in 23 states over 300 cities and has close to 800 centres and 300 schools where the programmes are run. In 2016 SIP Academy India went International and now the programme runs in 8 countries across the world. Every week over 150000 students are touched by a SIP Academy Programme in India.



Dinesh Victor, MD of SIP Academy said, "Sip Abacus has always protected and conserved the environment. We propagate sustainable ways in all our business practices. I am happy to see the high enthusiasm exhibited by the students who have come forth for the drive. Let us all pledge not only to plant trees but also nurture them" Ms Sarala K-Head (HR & CSR) of SIP Academy said, "We have to ensure that our future generation is raised in a manner that they understand the value of conserving the environment. Today we decided to celebrate our anniversary over here so that kids can understand the value of greenery which is diminishing day by day. Also they have to learn the social value like care which they will learn by spending time with these elderly ladies."

SAGAR PRODUCTIONS LIMITED Regd. Office: B-403, Crystal Plaza, New Link Road, Andheri (W), Mumbai-400053. Notice of the 40th Annual General Meeting, Book Closure and E-Voting. Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 11.00 p.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udayan Vikas Society, Vile Parle East, Mumbai-400057 to transact the businesses as set out in the Notice convening the AGM dated 29.08.2019. The Notice alongwith the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report alongwith the Notice of AGM is also available on the Company's website, i.e., www.sagarproductions.com.

Ventura Textiles Limited CIN: L21091MH1970PLC014865 Registered Office: 121, Midas, Sahar Plaza, J. B. Nagar, Andheri (E), Mumbai - 400 059 Tel.: 022 2834 4453 • e-mail: mkt2@venturatextiles.com • Website: www.venturatextiles.com NOTICE TO SHAREHOLDERS (A) ANNUAL GENERAL MEETING : Notice is hereby given that the Forty-Ninth (49th) Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 10:00 A.M. at Unit No. 121, Midas, Sahar Plaza, J. B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai - 400059 to transact the Ordinary and Special Business, as set out in the Notice of the AGM of the Company.

PUBLIC NOTICE Notice is hereby given that Mr. Rajendra Laxmidas Dutia, is owner of Shop No. 12 on Ground Floor, in the Atul Tower Co-operative Housing Society Limited, hereinafter referred to as "the said society" situated at Mathuradas Ext. Road, Kandivali (West), Mumbai 400 067 (hereinafter referred to as "the said Shop"). Mr. Rajendra Laxmidas Dutia was issued Original Share Certificate No. 68 bearing distinctive Nos. 331 to 335 in respect of said Shop. The said Share Certificate is lost and not traceable.

LABHLAXMI VIRGO Saturday Weekly Lottery Result Draw No. 59 07/09/19 4.00 P.M. 1st Prize Rs. 10000/- (50 Prizes) 7167 2nd Prize Rs. 5000/- (50 Prizes) 3552 3rd Prize Rs. 500/- (50 Prizes) 7661 4th Prize Rs. 300/- (50 Prizes) 4187 5th Prize Rs. 205/- (50 Prizes) 9722

SHALIMAR PRODUCTIONS LIMITED Regd. Off.- A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (W), Mumbai-400053. Notice of the 26th Annual General Meeting, Book Closure and E-Voting. Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 11:00 a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udayan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057 to transact the businesses as set out in the Notice convening the AGM dated 29.08.2019.

VISAGAR POLYTEX LIMITED Regd. Off.- 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058. Notice of the 36th Annual General Meeting, Book Closure and E-Voting. Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 10.00 a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udayan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057, Maharashtra, to transact the businesses as set out in the Notice convening the AGM dated 29.08.2019.

डियर 25.30 Lakh (2 PRIZES) 48H-64835 71B-33828 \* FOLLOWING NOS. ARE COMMON TO ALL SERIES \* Cons. PRIZE Rs. 1000/- 64835 33828 2nd PRIZE Rs. 9000/- 13219 18933 30632 41304 42744 56129 57054 62692 65175 85862

डियर GANPATI BUMPER 07/09/19 Draw Date 07/09/19 Lottery Result Draw No. 01 1st PRIZE Rs. One Crore D-51564 2nd PRIZE Rs. 10 Lakh E-82203 \* FOLLOWING NOS. ARE COMMON TO ALL SERIES \*

मुंबईलक्ष्मी Mumbaillaxmi Raja Saturday Weekly Lottery Result Draw No. 83 07/09/19 5.30 P.M. 1st Prize Rs. 10000/- (10 PRIZES) 3926 8820 2nd Prize Rs. 2000/- (10 PRIZES) 4689 9842 3rd Prize Rs. 1000/- (10 PRIZES) 4968 9838 4th Prize Rs. 505/- (10 PRIZES) 2169 6102

