

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri (East), Mumbai_ 400 059

CIN: L21091MH1970PLC014865 Website: www.venturatextiles.com

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

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: 5th November 2020

Dear Sir/ Madam,

Subject: Submission of Copies of Newspaper Advertisement

Please find enclosed herewith copies of Notice of Board Meeting Scheduled to be held on 14th November 2020, published in Active Times (English) & Lakshadweep (Marathi).

Financial Results for the quarter and half year ended September 30, 2020.

Kindly acknowledge the same.

Thanking you,

Yours faithfully
For Ventura Textiles Limited



P.M.Rao
Chairman & Managing Director
(DIN: 00197973)

मुंबई लक्षदीप

गुरुवार दि. ५ नोव्हेंबर २०२०



Ventura Textiles Limited

Ventura

121, MIDAS, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059

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NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board Of Directors of the Company will be held on **Saturday, November 14th, 2020** at **4.00 p.m** at the registered office of the company, inter alia, to consider, to take on record and approve the Unaudited Financial Results for the quarter and Half year ended on 30th September 2020. The information is also available on the website of BSE Ltd. (www.bseindia.com) and on the website of the Company viz. www.venturatextiles.com.

For **Ventura Textiles Limited**

Sd/-

P.M.Rao

Place: Mumbai Chairman & Managing Director

Date: 04.11.2020 **DIN: 00197973**

ACTIVE TIMES Thursday 5 November 2020



Ventura

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For **Ventura Textiles Limited**

Sd/-

P.M.Rao

Place: Mumbai Chairman & Managing Director

Date: 04.11.2020 **DIN: 00197973**