

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

29th January, 2020

To,
BSE Limited
Dept. of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation of Board meeting along with Notice

Pursuant to Provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Notice of Board Meeting for the quarter ended 31stDecember, 2019 of Ventura Textiles limited.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited



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

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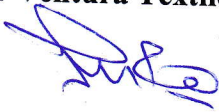
Dear Sir/Madam,

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 Thursday, February 13th, 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 nine months ended on 31st December, 2019. 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.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited



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