

# VENTURA TEXTILES LIMITED

Regd. office: Unit No. 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)

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**11<sup>th</sup> September, 2023**

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

**Scrip Code: 516098; ISIN: INE810C01044**

**Dear Sir/Mam,**

**Sub: Newspaper Publication – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

With reference to the captioned subject, please find enclosed herewith the Newspaper advertisement published in the Active Times (English edition) and Mumbai Lakshdeep (Marathi edition) on September 10, 2023 in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the completion of dispatch of AGM Notice together with Annual Report to all the Members and other persons so entitled to receive the said AGM Notice and Annual Report of the Company, Book Closure and E-voting information.

Kindly take the same on your record.

Thanking You,

**For Ventura Textiles Limited**



**P.M. Rao**

**Chairman & Managing Director**

DIN: 00197973

Address: Unit No. 121, MIDAS, Sahar Plaza,  
J.B. Nagar, Andheri (East), Mumbai - 400 059



