

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

Date: 22/12/2020

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

Subject: Adjournment of Annual General Meeting of the Company

Dear Sir/Madam,

With reference to captioned subject, we hereby inform that the 50th Annual General Meeting (AGM) of the Members of the Company for financial year 2019-20 was convened to be held on today i.e., 22nd December, 2020 at 11:00 A.M. at the Registered Office of the Company situated at 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059 to transact the Business listed in the Notice convening the AGM.

As per section 103(1) (a) (iii) of the Companies Act, 2013, minimum 30 members physical presence was required to form a quorum for the meeting.

The requisite quorum for holding the AGM as per Section 103(1) (a) (iii) of the Companies Act 2013 was not present within half an hour from the appointed time, therefore pursuant to Section 103(2)(a) of the Companies Act, 2013 the 50th Annual General Meeting of the members of the Company for Financial Year 2019-20 stands adjourned.

The adjourned meeting will be held at the same day in the next week at same time i.e., Tuesday, 29th December, 2020 at 11:00 A.M at the Registered Office of the Company situated at 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059 to transact the business listed in the same Notice convening the AGM.

Note: If at the adjourned meeting also, quorum is not present within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.

For Ventura Textiles Limited



P. M. Rao

Chairman & Managing Director

(DIN: 00197973)