

# 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)

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21<sup>st</sup> March, 2023

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

Dear Sir/Madam,

Scrip Code: 516098, ISIN: INE810C01044

**Subject: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of meeting of Board of Directors**

Please note that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 24<sup>th</sup> day of March, 2023 at 2.30 P.M., at the Registered office of the Company situated at 121, Midas, Sahar plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059 to *inter-alia* to consider the following businesses:

1. To consider the sale of Land and Building of the Company, land bearing GAT No. No.201-Part (17,445, Sq. Mtrs) being and situate at Village: Wadivarhe in Taluka : Igatpuri and Dist.: Nashik and GAT No. No.433-Part (2,900, Sq.Mtrs), GAT No.435-Part (2,388 Sq. Mtrs) and GAT No. 436-Part (8,084 Sq.Mtrs) being and situate at Village: Gonde Dumala, in Taluka : Igatpuri and Dist.: Nashik and any other matter consequential and incidental thereto and utilize sale proceeds to repay the debt of the Company, subject to the approval of Shareholders of the Company.
2. To consider sale of Entire Plant & Machinery of Open End Spinning Plant of the Company situated at above mentioned premises and utilize sale proceeds to repay the debt of the Company, subject to the approval of Shareholders of the Company.
3. Any other matter as may be considered appropriate by the Board.

This is for your information and records.

Thanking You

**Yours Faithfully**  
**For Ventura Textiles Limited**

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**P M Rao**  
**Chairman and Managing Director**  
**DIN: 00197973**