

# 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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9th September 2020

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

Dear Sir/Madam,

**Subject: Submission of Copies of Newspaper Advertisement**

In Continuation of our submission dated June 30 2020, we are enclosing copies of advertisements published on 9<sup>th</sup> September 2020 in Active Times (English) & Lakshadweep (Marathi) with respect to notice of Board Meeting scheduled to be held on September 15,2020.

Financial Results for the quarter ended June, 30 2020.

Kindly acknowledge the same.

Thanking you,

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



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

# **ACTIVE TIMES**

**Wednesday 9 September 2020**



**Ventura Textiles Limited**

Ventura

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

CIN: L21091MH1970PLC014865; email id: mkt2@venturatextiles.com

Website: www.venturatextiles.com Tel.: 022 2834 4453, Fax: 022 28351974

## **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 Tuesday, **September 15th, 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 ended on 30th June 2020.

The information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and on the website of the Company viz. [www.venturatextiles.com](http://www.venturatextiles.com).

For **Ventura Textiles Limited**

Sd/-


P.M.Rao

Place: Mumbai Chairman & Managing Director

Date: 08.09.2020 **DIN: 00197973**

# मुंबई लक्षदीप

बुधवार, दि. ९ सप्टेंबर २०२०



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For **Ventura Textiles Limited**  
Sd/-  
P.M.Rao  
Chairman & Managing Director

Place: Mumbai  
Date: 08.09.2020 **DIN: 00197973**