

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

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

Date: 30th August 2021

Subject: Intimation of 51st Annual General Meeting and book closure.


We wish to inform the exchanges that the 51st Annual general Meeting ("AGM") of the members of Ventura textiles Limited ("The Company") will be held on Thursday, 23rd September 2021 at 11:00 A.M at registered office of the company i.e 121, Midas, Sahar Plaza, J.B. Nagar, Andheri (East), Mumbai- 400 059

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with section 91 of companies' act 2013 and Rule 10 of Companies (Management and Administration) Amendment Rules 2015, the register of members and share transfer books of the company shall remain closed as under.

Stock Exchange	Security Code	Type of Security	Book Closure From	To	Purpose
1. BSE Limited	516098	Equity Shares	Friday, 17 th September 2021	Thursday, 23 rd September 2021	Annual Book Closing

Kindly also note that the purpose of this book closure is for the purpose of Annual Book Closure only and not for the purpose, such as declaration of dividend, issue of right/ Bonus Shares or conversion of debentures.

Thanking You
For Ventura Textiles Limited


Sawani Sadalage(Karkamkar)
Company Secretary

