

# 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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5<sup>th</sup> February, 2021

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

Dear Sir/Madam,

**Subject: Intimation of Board meeting along with Notice**

Pursuant to Provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Notice of Board Meeting for the quarter ended 31<sup>st</sup> December, 2020 of Ventura Textiles limited.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully  
For Ventura Textiles Limited



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

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Dear Sir/Madam,

## 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 Friday, February 12<sup>th</sup>, 2021 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 and nine months ended on 31<sup>st</sup> December, 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).

Thanking you,

Yours Faithfully  
For Ventura Textiles Limited



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