

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

27th July 2020

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 and other provisions under Companies Act, 2013 we are enclosing Notice of Board Meeting for the quarter and year ended 31st March 2020 of Ventura Textiles limited.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited



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

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Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Notice is hereby given in terms of regulation 29, 33 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 **Thursday, July 30th 2020 at 4.00 p.m** at the registered office of the company. Following businesses are to be transacted in the meeting:

1. To consider, to take on record and approve the Audited Financial Results for the quarter and year ended on 31st March 2020 along with Audit Report issued by the Statutory Auditors of the Company for the financial year 2019-20.
2. To Approval of Financial Statements for the financial year ended 31st March 2020.

The information is also available on the website of BSE Ltd. (www.bseindia.com) and on the website of the company viz. www.venturatextiles.com.

We further inform that, in view of the COVID-19 pandemic, SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April, 17 2020 has provided for additional relaxation regarding prior intimation to stock exchanges about meetings of the Board under Regulation 29(2) of LODR of Prior intimation of 5 days/ 2 working days shall be reduced to 2 days, for Board Meetings held till July 31, 2020.

In view of this exemption, prior intimation of Board Meeting should be given.

Thanking you,

Yours Faithfully

For Ventura Textiles Limited



P. M. Rao

Chairman & Managing Director

(DIN: 00197973)