

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

4th February, 2023

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 ended on 31st December, 2022 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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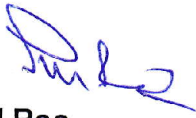
Dear Sir/ Madam,

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 **Monday, February 13, 2023** at 4.00 p.m. at the registered office of the company, inter alia, to consider, to take on record and approve the Un-Audited Financial Results for the quarter ended on 31st December, 2022.

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.

Thanking you,

Yours faithfully,
For Ventura Textiles Limited



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

