

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

15th January, 2019

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai – 400 001

Scrip Code: 516098

Dear Sir / Madam

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Prakash Bhargava, Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company due to other professional commitments with effect from January 14, 2019.

We request you to take the same on record.

Thanking You
For **Ventura Textiles Limited**



P. M. Rao
Managing Director
DIN 00197973

Address: 101, Seaside Apartment, Green Fields
A B Nair Road, Juhu, Mumbai – 400 049