

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

07th September, 2019

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

Sub.: Intimation of Book Closure for 49th Annual General Meeting (“AGM”) of Ventura Textiles Limited (“The Company”)

Ref.: Scrip Code: 516098 (BSE)

Dear Sir/Madam,

This is to inform you that the 49th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2019 at Unit No. 121, Midas, Sahar Plaza, J. B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai 400 059 at 10.00 a.m. to transact the business as mentioned in the Notice of the AGM.


Pursuant to Section 91 and other applicable provision, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2019 to Monday, 30th September, 2019** (both days inclusive) for the purpose of 49th Annual General Meeting of the Company.

The Company is providing electronic voting (“remote e-voting”) facility to the members through electronic voting platform of Central Depository Services India Limited on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. **Monday, 23rd September, 2019**. **The remote e-voting will commence on Friday, 27th September, 2019 at 9.00 a.m. and will end on Sunday, 29th September, 2019 at 5.00 p.m.**

The said Notice of the AGM is available on the website of the Company www.venturatextiles.com.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **Ventura Textiles Limited**



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

