

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

Date: 23rd November ,2020

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Subject: Submission of Newspaper Advertisement

Scrip Code: 516098 (BSE)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015, please find enclosed herewith copy of the newspaper advertisement of Notice for updation of email id by shareholders published in newspaper i.e., in "Active Time" (English Newspaper) and "Lakshadweep" Marathi Newspaper).

Kindly take the same on your record.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited



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

मुंबई लक्षादीप शनिवार, दि. २८ नोव्हेंबर २०२०



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NOTICE

Notice is hereby given that the (Fiftieth) 50th Annual General Meeting ("AGM") of Ventura Textiles Limited (the 'Company') will be held on Tuesday, 22nd December, 2020 at 11:00 A.M. at the registered office of the Company at Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai-400 059 to transact the business as set out in the Notice of the AGM for convening the AGM.

In compliance with MCA General Circular 20/2020 dated 5th May, 2020 and SEBI Circular dated May 12, 2020 Notice of the 50th AGM along with the Annual Report FY 2019-20 will be sent only through electronic mode to those members whose email addresses are registered with the company/Depositories, in view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. Members may note that the notice and Annual Report 2019-20 will also be available on the company's website at www.venturatextiles.com and the website of the BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members of the Company, as on i.e., Friday, November 20th 2020, whose email addresses are registered with the Company/Depositories, holding shares either in physical form or in Dematerialized forms will be sent Annual Report for the financial year 2019-2020 through electronic mode.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of 50th AGM. The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of 50th AGM.

Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://www.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided thereafter to receive the Notice of 50th AGM and Annual Report for the year 2019-20 through email and/ or attending the AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Ventura Textiles Limited

Sd/-

P. M. Rao

Chairman & Managing Director

DIN 00197973

Place: Mumbai

Date: 27.11.2020

ACTIVE TIMES

Saturday 28 November 2020



Ventura Textiles Limited

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Place: Mumbai

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