

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

21st May 2022

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

Dear Sir/Madam,

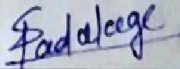
Subject: Intimation of Board meeting along with Notice

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 2022 of Ventura Textiles limited.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited



Sawani Sadalage (Karkamkar)
Company Secretary



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Dear Sir/Madam,

NOTICE

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 **Saturday, May 28th 2022** 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 financial year ended on 31st March 2022 along with Audit Report issued by the Statutory Auditors of the Company for the financial year 2021-22.

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.

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

Thanking you,
Yours Faithfully
For Ventura Textiles Limited

Sadhalage

Sawani Sadalage (Karkamkar)
Company Secretary

