

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: 30th November, 2020

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

Sir,

Subject: Submission of Newspaper Advertisement

Scrip Code: 516098 (BSE)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 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 convening 50th AGM of the on 22nd December, 2020 at 11:00 A.M for the financial year 2019-20, Book Closure, Cut-off date and e-voting information published in newspaper i.e., on November 30,2020 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)**

ACTIVE TIMES

Monday 30 November 2020



Ventura Textiles Limited

CIN: L21091MH1970PLC014865

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NOTICE TO SHAREHOLDERS

(A) ANNUAL GENERAL MEETING : 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,

In terms of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company is providing its members the remote e-voting facility to cast their votes electronically, on the business items proposed in the Notice of AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility.

The remote e-voting facility shall commence on Saturday, 19th December, 2020 at 09:00 a.m. (IST) and ends on Monday, 21st December, 2020 at 05:00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Tuesday, 15th December, 2020** (as on closing hours of business) only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Voting through ballot paper/any other means shall be available for members present at the AGM. The members who have cast their vote(s) by remote E-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The Company has appointed **S. Anantha & Ved LLP**, (Firm Reg. No. AAH-8229), Practising Company Secretary as Scrutinizer for conducting the voting process in a fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

(B) BOOK CLOSURE: Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 16th December, 2020 to Tuesday, 22nd December, 2020** (both days inclusive) for the purpose of the 50th AGM of the Company.

For and on behalf of the Board of Directors

Sd/-

P. M. Rao

Chairman & Managing Director

DIN 00197973

Place: Mumbai

Date: 29.11.2020

मुंबई लक्षदीप

सोमवार, दि. ३० नोव्हेंबर २०२०



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