

# VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri(East), Mumbai\_ 400 059

CIN: L21091MH1970PLC014865 Website: [www.venturatextiles.com](http://www.venturatextiles.com)

Tel No: (91-22) 2834 4453/ 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

Date: 23/12/2020

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

**Subject: Intimation about the Adjourned Annual General Meeting.**

Dear Sir/Madam,

Further to our intimation dated 22<sup>nd</sup> December 2020 on captioned subject, we wish to inform you that the Company has decided to hold the adjourned 50th Annual General Meeting of the members of the Company on Tuesday, 29th December 2020 at registered office of the company at 121, Midas, Sahar Plaza, J.B.Nagar, Andheri(East), Mumbai 400 059 at 11:00 A.M to transact the business as specified in the notice convening 50th Annual General Meeting.

As per the provision of section 103(2) of the Companies Act 2013, the company has published an advertisement vide dated 23<sup>rd</sup> December 2020 in Active Times and Lakshwdeep Newspaper intimating the shareholders about the adjournment of Annual General Meeting, as enclosed herewith.

Request you to kindly note and consider the same.

Thanking you,

Yours faithfully

For Ventura Textiles Limited

*Sadalage*

\_\_\_\_\_  
Sawani Sadalage  
Company Secretary  
Membership No. A40715



# ACTIVE TIMES

Wednesday 23 December 2020



Ventura

**Ventura Textiles Limited**

121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri (E), Mumbai 400 059.  
CIN:L21091MH1970PLC014865; email id:mkt2@venturatextiles.com  
Website: www.venturatextiles.com Tel.: 2834 4453 /4475.

## NOTICE

Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of Ventura Textiles Limited ('Company'), held on Tuesday, 22nd December, 2020, has been adjourned for want of quorum, and the said Adjourned AGM will be held on Tuesday, 29th December, 2020 at the Registered Office of the Company at 121, MIDAS, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai-400 059 at 11:00 A.M to transact the business as specified in the Notice convening the said AGM sent on 30th November, 2020, by email in accordance with circulars of MCA & SEBI to the registered email IDs of the eligible Members.

For Ventura Textiles Limited  
Sd/-

**Mohan Rao Penugonda**

Place: Mumbai

*Chairman &  
Managing Director*

Date: 22.12.2020

DIN:00197973

# मुंबई लक्षदीप

बुधवार, दि. २३ डिसेंबर २०२०



## वेन्च्युरा टेक्सटाईल्स लिमिटेड

युनिट क्र. १२१, मिडास, सहार प्लाझा, जे.बी. नगर, अंधेरी (पूर्व),

मुंबई-४०००५९. दूर.: ०२२-२८३४४४५३/४४७५

सीआयएन: एल२१०९१एमएच१९७०पीएलसी०१४८६५

ई-मेल: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com),

वेबसाईट: [www.venturatextiles.com](http://www.venturatextiles.com)

### सूचना

येथे सूचना देण्यात येत आहे की, वेन्च्युरा टेक्सटाईल्स लिमिटेड (कंपनी) च्या सदस्यांची ५०वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २२ डिसेंबर, २०२० रोजी होणार होती ती गणसंख्या अभावी स्थगित करण्यात आली आणि सदर स्थगित झालेली एजीएम मंगळवार, २९ डिसेंबर, २०२० रोजी स.११.००वा. कंपनीचे नोंदणीकृत कार्यालय-युनिट क्र. १२१, मिडास, सहार प्लाझा, जे.बी. नगर, अंधेरी (पूर्व), मुंबई-४०००५९ येथे पात्र सदस्यांना नोंद ई-मेलवर एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार ई-मेलने ३० नोव्हेंबर, २०२० रोजी पाठविलेल्या सदर एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

वेन्च्युरा टेक्सटाईल्स लिमिटेडकरिता

ठिकाण: मुंबई

सही/-

दिनांक: २२.१२.२०२०

मोहन राव पेन्गुंडा

अध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन: ००१९७९७३