

# VENTURA TEXTILES LIMITED

Registered 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) 28344453/4475 Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

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6<sup>th</sup> September, 2023

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/Madam

**Subject: Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Scrip Code: 516098 (BSE)**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisement of Notice convening 53<sup>rd</sup> Annual General Meeting on Saturday, 30<sup>th</sup> September, 2023 at 11:00 a.m. for the financial year 2022-23 published in newspaper on 5<sup>th</sup> September, 2023 in "Active Times" (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

Read Daily Active Times

Signet Industries Limited

The Irrigation House Regd. Office: 1003, Meadows Building, 1900M, MIDC, Sector 22, Thane (W), Maharashtra 401013. Email: signet@signetind.com

Table with columns: Sl. No., Particulars, Type of Special Resolution, Votes in favour (No.), Votes in favour (Yes), Votes against (No.), Votes against (Yes).

As per the result of postal ballot (e-voting) all aforementioned resolutions have been passed with requisite majority. The result of communication to the stock exchanges is under the process of the Company.

Date: 04 September, 2023 Place: Mumbai

G D TRADING AND AGENCIES LIMITED

Regd. Office: India Market, 1900M, MIDC, Sector 22, Thane (W), Maharashtra 401013. Email: gdtrading@gdtrading.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of G D TRADING AND AGENCIES LIMITED shall be held on Saturday, September 30, 2023 at 11:00 AM at the Registered Office of the Company...

By order of the Board of Directors: Shri. A. K. Kulkarni, Director

PUBLIC NOTICE

Notice is hereby given by my client Shri. Ansh Choudhary Shah in a nominee name of Shri. Yashraj Choudhary Shah in respect of residential premises bearing Flat No. 24...

Adv. Sairaj G. Kank. (Advocate for Transferee) Address: 33, Sai Chavak, Pashan Complex, Mumbai - 400078. Email: sgkank@yahoo.com

PUBLIC NOTICE

NOTICE is hereby given by my client Mrs. Sumanth Kumari Mohapatra in a nominee name of Mrs. Sumanth Kumari Mohapatra in respect of residential premises bearing Flat No. 108...

Adv. Sairaj G. Kank. (Advocate for Transferee) Address: 33, Sai Chavak, Pashan Complex, Mumbai - 400078. Email: sgkank@yahoo.com

ICICI BANK LTD. Notice is hereby given that the undermentioned securities of the Company has been lost/misplaced and the holders of the said securities...

LIBAS CONSUMER PRODUCTS LIMITED (Formerly known as Libas Designers Limited) Regd. Office: 1900M, MIDC, Sector 22, Thane (W), Maharashtra 401013.

NOTICE OF 19th AGM THROUGH VOA/AVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION. NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of Libas Consumer Products Limited will be held on Saturday, September 30, 2023...

September 4, 2023 Mumbai Nita Mishra Company Secretary

Ventura Textiles Limited Regd. Office: Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai - 400059. Tel: 022-28244455

33RD ANNUAL GENERAL MEETING OF VENTURA TEXTILES LIMITED HELD ON SATURDAY, 30th SEPTEMBER 2023 AT 11:00 AM. NOTICE IS HEREBY GIVEN THAT THE 33rd Annual General Meeting (AGM) of the Members of Ventura Textiles Limited is scheduled to be held on Saturday, September 30, 2023...

HEMANT SURGICAL INDUSTRIES LIMITED Regd. Office: 502/2H Floor, Estey Business Park, 40/1 Society Limited, J.S.D. Road, Mulund West, Mumbai - 400080. Email: info@hemantsurgical.com

NOTICE OF ANNUAL GENERAL MEETING. NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of Mittal Life Style Limited will be held on Saturday, September 30, 2023 at 11:30 AM...

NOTICE OF ANNUAL GENERAL MEETING. NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of Mittal Life Style Limited will be held on Saturday, September 30, 2023 at 11:30 AM...

REGISTERED AGREEMENT OF FLAT. The undersigned hereby agrees to sell to the undersigned the flat bearing No. 29, 18/28B Situated at Village: CHIKANGAR, Taluk: Bhat, District: Solapur...

THE PUBLIC TRUST REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI. Dharmadas Ayadhi Bhavan, 1st Floor, Greater Mumbai Region, Mumbai - 400030. Email: dmro@dmro.gov.in

HEMANT SURGICAL INDUSTRIES LIMITED. Regd. Office: 502/2H Floor, Estey Business Park, 40/1 Society Limited, J.S.D. Road, Mulund West, Mumbai - 400080.

NOTICE OF 57th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION. Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members of Hemant Surgical Industries Limited will be held on Saturday, September 30, 2023...

NOTICE OF ANNUAL GENERAL MEETING. NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of Mittal Life Style Limited will be held on Saturday, September 30, 2023 at 11:30 AM...

THE PUBLIC TRUST REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI. Dharmadas Ayadhi Bhavan, 1st Floor, Greater Mumbai Region, Mumbai - 400030. Email: dmro@dmro.gov.in

THE PUBLIC TRUST REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI. Dharmadas Ayadhi Bhavan, 1st Floor, Greater Mumbai Region, Mumbai - 400030. Email: dmro@dmro.gov.in

HEMANT SURGICAL INDUSTRIES LIMITED. Regd. Office: 502/2H Floor, Estey Business Park, 40/1 Society Limited, J.S.D. Road, Mulund West, Mumbai - 400080.

NOTICE OF 57th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION. Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members of Hemant Surgical Industries Limited will be held on Saturday, September 30, 2023...

NOTICE OF ANNUAL GENERAL MEETING. NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of Mittal Life Style Limited will be held on Saturday, September 30, 2023 at 11:30 AM...

THE PUBLIC TRUST REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI. Dharmadas Ayadhi Bhavan, 1st Floor, Greater Mumbai Region, Mumbai - 400030. Email: dmro@dmro.gov.in

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NOTICE OF ANNUAL GENERAL MEETING. NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of Mittal Life Style Limited will be held on Saturday, September 30, 2023 at 11:30 AM...

RELIANCE ASSET RECONSTRUCTION CO. LTD. ASSET RECONSTRUCTION. NOTICE FOR SALE OF SECURED ASSETS (See Rule 6(2) read with rule 6(1) of the Securities and Exchange Board of India (SEBI) Act, 1956...

Authorised Officer: Reliance Asset Reconstruction Co. Ltd. Address: 11th Floor, North Side, R-100 Park, Western Express Highway, Goregaon (East), Mumbai - 400063.

