

# 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)

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6<sup>th</sup> February 2021

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

Dear Sir/Madam,

**Subject: Submission of Copies of Newspaper Advertisement**

In Continuation of our submission dated February 5 2021, we are enclosed copies of advertisements published on 6<sup>th</sup> February 2021 in Active Times (English) & Lakshadweep (Marathi) with respect to notice of Board Meeting scheduled to be held on February 12,2021.

Financial Results for the quarter ended December, 31 2020.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully  
For Ventura Textiles Limited




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

**मुंबई लक्षदीप**

शनिवार, दि. ६ फेब्रुवारी २०२१



**Ventura Textiles Limited**

Ventura  
121, MIDAS, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059  
**CIN:** L21091MH1970PLC014865; **email id:** mkt2@venturatextiles.com  
**Website:** www.venturatextiles.com **Tel.:** 022 2834 4453, **Fax:** 022 28351974

**NOTICE**

Notice is hereby given in terms of regulation 29 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 **Friday, February 12th, 2021 at 4.00 p.m** at the registered office of the company, inter alia, to consider, to take on record and approve the Unaudited Financial Results for the quarter and Nine Months ended on 31st December 2020. The information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and on the website of the Company viz. [www.venturatextiles.com](http://www.venturatextiles.com).

For **Ventura Textiles Limited**  
Sd/-  
P.M.Rao  
Chairman & Managing Director

Place: Mumbai  
Date: 05.02.2021 **DIN: 00197973**

**ACTIVE TIMES**  
Saturday 6 February 2021

 <b>Ventura Textiles Limited</b>
<small>Ventura 121, MIDAS, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059 CIN: L21091MH1970PLC014865; email id: mkt2@venturatextiles.com Website: www.venturatextiles.com Tel.: 022 2834 4453, Fax: 022 28351974</small>
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For <b>Ventura Textiles Limited</b> Sd/- P.M.Rao Chairman & Managing Director
Place: Mumbai Date: 05.02.2021 <b>DIN: 00197973</b>