

VENTURA TEXTILES LIMITED

CIN: L21091MH1970PLC014865

Regd. Off. : 211-212, Midas, Sahar Plaza, J.B. Nagar, Andheri (East), Mumbai 400 059, India.
Tel : (91 - 22) 2834 4453 .Email: mkt2@venturatextiles.com, Website: www.venturatextiles.com

Date: 13th August, 2016

To,
The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Outcome of the Board Meeting pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code: 516098

With reference to the captioned subject, please be informed that the Board of Directors of the Company (BM02/2016-17) at their meeting held today i.e., Saturday, 13th August, 2016, at the Registered Office of the Company, inter alia transacted the following business:

- 1) Approved and taken on record the un-audited standalone financial results of the Company along with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 30th June, 2016; and
- 2) Accepted the resignation of Mr. Sachin Sharma, Compliance Officer of the Company with immediate effect.

The Board meeting commenced at 03.00 p.m. and concluded at 4.00 p.m.

The financial results will be made available on the Company's website www.venturatextiles.com

Kindly take the same on record.

Regards,
For **VENTURA TEXTILES LIMITED**



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

Address: 101, Seaside Apartments, Green Field
A. B. Nair Road, Juhu, Mumbai - 400 049.

Encl.: Un-audited Standalone Financial Results of the Company along with Limited Review Report for the quarter ended 30th June, 2016.

Ventura Textiles Limited

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2016

(Rs in Lacs except share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
a)	Net Sales / Income from operations	-	5.06	-	5.06
b)	Other Operating Income	-	-	-	-
	Total Operating Income	-	5.06	-	5.06
2	Expenditure				
a)	(Increase) / Decrease in stock in trade and work in progress	-	-	-	-
b)	Consumption of Raw Materials	-	4.79	-	4.79
c)	Employees Cost	3.84	2.14	3.57	10.61
d)	Depreciation	10.57	12.59	12.58	45.03
e)	Other Expenditure	14.49	17.15	10.50	48.58
	Total Expenditure	28.90	36.67	26.65	109.01
3	Profit / (Loss) from Operations before other income, interest & exceptional item (1-2)	(28.90)	(31.61)	(26.65)	(103.95)
4	Other Income	-	54.82	-	105.89
5	Profit / (Loss) before Interest & Exceptional Items (3+4)	(28.90)	23.21	(26.65)	1.94
6	Interest	-	-	-	-
7	Profit / (Loss) after interest but before exceptional items (5-6)	(28.90)	23.21	(26.65)	1.94
8	Exceptional Items	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(28.90)	23.21	(26.65)	1.94
10	Tax Expense	-	-	-	-
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(28.90)	23.21	(26.65)	1.94
12	Extraordinary Item (Net of tax expense (Rs.....))	-	-	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	(28.90)	23.21	(26.65)	1.94
14	Paid-up equity share capital (Face value of Rs.10/- each)	1,645.32	1,645.32	1,645.32	1,645.32
15	Reserve Excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
16	Earning Per Share (EPS)				
a)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	(0.18)	0.14	(0.16)	0.01
b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	(0.18)	0.14	(0.16)	0.01

Notes :

- The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2016.
- Due to the stoppage of operation, there is no production in the plant during the quarter.
- Segmental reporting as per AS-17 issued by the ICAI is not applicable, as the Company is engaged in manufacture of a single line of product.
- Previous period / year's figures have been regrouped, rearranged wherever necessary.

On behalf of the Board of Directors


P. M. Rao

DIN No: 00197973

Chairman & Managing Director

Place : Mumbai

Date : 13th August, 2016



S. M. Kapoor & Co.

CHARTERED ACCOUNTANTS

OFFICE : 2266 2691 / 2267 2396 • DIRECT : S.M. KAPOOR : 2267 9587 • SHEKHAR GUPTA : 2269 5029
E-MAIL : smk.co@hotmail.com

OFF : Dossa Mansion, 3rd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.

Auditors Report on Quarterly and Year to Date Results of the Company Pursuant to Clause 41 of the Listing Agreement

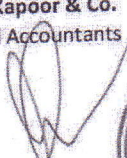
To,
The Board of Directors,
Ventura Textiles Limited,
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of **VENTURA TEXTILES LIMITED** for the period ended **30th June, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.M. Kapoor & Co.
Chartered Accountants


Shekhar Gupta
Partner.
Membership No. 15622.



Place : Mumbai.
Date : 13-08-2016.