

# 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](mailto:mkt2@venturatextiles.com), Website: [www.venturatextiles.com](http://www.venturatextiles.com)

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**Date: 03<sup>rd</sup> September, 2016**

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

**Sub.: INTIMATION OF BOOK CLOSURE**

**Ref.: Scrip Code: 516098**

**Dear Sir / Madam,**

Please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2016** to **Friday, September 23, 2016** (both days inclusive) for the purpose of Annual General Meeting (AGM).

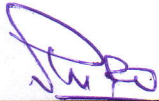
Please also note that the **46<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, September 23, 2016** at 10.00 a.m. at 211 / 212, Midas, Sahar Plaza, J.B. Nagar, Andheri- Kurla Road, Andheri (East), Mumbai - 400 059.

This intimation is given pursuant to provisions of Section 91 of the Companies Act, 2013 and the applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above information.

Thanking You,

Yours faithfully,  
**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.

