

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: 23rd September, 2016

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

Sub: Intimation of Adjournment of the 46th Annual General Meeting
Ref.: Scrip Code: 516098

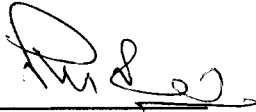
This is to inform that the 46th Annual General Meeting of the members of Ventura Textiles Limited was scheduled to be held today i.e. Friday, September 23, 2016 at 10.00 A.M. at the Registered Office of the Company at 211/212, Midas, Sahar Plaza, J.B. Nagar, Andheri- Kurla Road, Andheri (East), Mumbai- 400 059. However, pursuant to Section 103(1)(a)(iii) of the Companies Act, 2013, minimum number of members required to form a quorum i.e. 30 members were not personally present till 10.30 A.M. Hence, the Chairman declared that pursuant to Section 103(2)(a) of the Companies Act, 2013, the 46th Annual General Meeting of the members of the Company stands adjourned.

Further, the Adjourned Annual General Meeting is scheduled to be held on Friday, September 30, 2016 at 10.00 A.M. at the Registered Office of the Company at 211/212, Midas, Sahar Plaza, J.B. Nagar, Andheri- Kurla Road, Andheri (East), Mumbai- 400 059, to transact the business mentioned in the notice convening the 46th Annual General Meeting.

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