

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

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

Date: February 14, 2017

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 516098

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting held today i.e. Tuesday, February 14, 2017 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 alongwith Limited Review Report for the Quarter and Nine months ended 31st December, 2016;

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

The Financial Results will be made available at the Company's Website:

www.venturatextiles.com

Kindly take the same on record.

Thanking You,
For and on behalf of

VENTURA TEXTILES LIMITED



P. M. Rao

Chairman & Managing Director

DIN: 00197973

101, Seaside Apartments Green Field,
A. B. Nair Road, Juhu Mumbai 400049

Encl: Un-Audited Standalone Financial Results alongwith Limited Review Report for the Quarter and Nine months ended 31st December, 2016.

Ventura Textiles Limited

Regd. Office : 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai 400 059

Tel.:022- 2834 4453 Fax:022-2835 1974 CIN : L21091MH1970PLC014865

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2016

(Rs. in Lacs Except Share Data)

Sr. No.	Particulars	Quarter Ended			For Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 a)	Net Sales / Income from operations	-	-	-	-	-	5.06
b)	Other Operating Income	-	-	-	-	-	-
	Total Operating Income	-	-	-	-	-	5.06
2	Expenditure						
a)	(Increase) / Decrease in stock in trade and work in progress	-	-	-	-	-	-
b)	Consumption of Raw Materials	-	-	-	-	-	4.79
c)	Employees Cost	3.97	3.18	3.69	10.99	8.47	10.61
d)	Depreciation	10.55	10.56	9.93	31.68	32.44	45.03
e)	Other Expenditure	51.58	26.78	7.73	92.85	31.43	48.58
	Total Expenditure	66.10	40.52	21.35	135.52	72.34	109.01
3	Profit / (Loss) from Operations before other income, interest & exceptional item (1-2)	(66.10)	(40.52)	(21.35)	(135.52)	(72.34)	(103.95)
4	Other Income	-	-	-	-	54.08	105.89
5	Profit / (Loss) before Interest & Exceptional Items (3+4)	(66.10)	(40.52)	(21.35)	(135.52)	(18.26)	1.94
6	Interest	-	-	-	-	-	-
7	Profit / (Loss) after interest but before exceptional items (5-6)	(66.10)	(40.52)	(21.35)	(135.52)	(18.26)	1.94
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(66.10)	(40.52)	(21.35)	(135.52)	(18.26)	1.94
10	Tax Expense (Fringe Benefit Tax)	-	-	-	-	-	-
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(66.10)	(40.52)	(21.35)	(135.52)	(18.26)	1.94
12	Extraordinary Item (Net of tax expense (Rs.....))	-	-	-	-	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	(66.10)	(40.52)	(21.35)	(135.52)	(18.26)	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	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	(0.40)	(0.25)	(0.13)	(0.82)	(0.11)	0.01
b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	(0.40)	(0.25)	(0.13)	(0.82)	(0.11)	0.01
17	Public Shareholding						
	- Number of Shares	4,349,516	4,349,516	4,349,516	4,349,516	4,349,516	4,349,516
	- Percentage of Shareholding	26.44	26.44	26.44	26.44	26.44	26.44
18	Promoters and Promoter Group Shareholding						
a)	Pledged / Encumbered						
	- Number of Shares						
	- Percentage of Shares						
	(as a % of the total shareholding of promoter and promoter group)						
	- Percentage of Shares						
	(as a % of the total share capital of the Company)						
b)	Non-encumbered						
	- Number of Shares	12,103,773	12,103,773	12,103,773	12,103,773	12,103,773	12,103,773
	- Percentage of Shares	100.00	100.00	100.00	100.00	100.00	100.00
	(as a % of the total shareholding of the Promoter and Promoter Group)						
	- Percentage of Shares	73.56	73.56	73.56	73.56	73.56	73.56
	(as a % of the total share capital of the Company)						

Notes :

- 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2017.
- 2 The Statutory Auditor have carried out a limited review of the financial results for the quarter ended 31st December, 2016.
- 3 Due to the stoppage of operations, there is no production in the plant during the quarter.
- 4 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.
- 5 Previous period / year's figures have been regrouped, rearranged wherever necessary.

Place : Mumbai

Date : 14th February, 2017.



On behalf of the Board of Directors

P.M.Rao

Chairman & Managing Director

DIN : 00197973



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

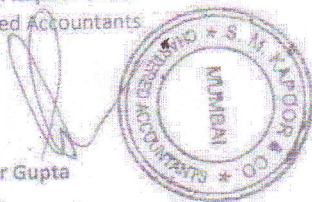
To,
The Board of Directors,
Ventura Textiles Limited,
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of **VENTURA TEXTILES LIMITED** for the period ended 31st December, 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: 14-02-2017.