

# 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)

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March 27, 2017

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

Dear Sir / Madam,

**Ref.: Scrip Code: 516098**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please be informed that the Board of Directors of the Company through circular resolution passed today i.e., 27<sup>th</sup> March, 2017, have approved the allotment of 20,00,000 (Twenty Lakh only) Optionally Fully Convertible Warrants (OFCWs/Warrants) to Mr. Deepak Balkrishna Lokare & Mrs. Savita Deepak Lokare Partners of M/s. Sai Creations on a Preferential Allotment Basis with each OFCW convertible into one Equity Share of the Company at a price of Rs.10/- per Equity Share, not later than 18 months from the date of the allotment of the said warrants in accordance with the SEBI (ICDR) Regulations, 2009.

Kindly take the same on record.

Thanking you,

Yours Faithfully

**For VENTURA TEXTILES LIMITED**



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

