

# 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

Date: 05-05-2017

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

Scrip Code: 516098

Dear Sir / Madam,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015"), this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> May, 2017 at 03.00 p.m. at the Registered Office of the Company at 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri (East), Mumbai- 400 059, inter alia, to consider and approve preferential issue of Equity Shares subject to the members approval and other necessary permissions, sanctions under Section 62 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, along with applicable SEBI Regulations and other laws.

**Closure of Trading Window:**

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of aforesaid for all the Designated employees (including Directors) of the Company and their dependents from 8<sup>th</sup> May, 2017 till 48 hours after the conclusion of the Board meeting (both days inclusive).

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

For VENTURA TEXTILES LIMITED



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

