

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

May 11, 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: Outcome of the Board Meeting 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 (BM01/2017-18) at their meeting held today i.e., Thursday, 11th May, 2017, at 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai- 400 059, considered and approved subject to the approval of members, the allotment of not exceeding 10,00,000 (Ten lakh only) Equity Shares of face value of Rs.10/- each on preferential basis to Mrs. Asha Umakant Vasaikar at an issue price to be arrived as per Regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

The Meeting commenced at 03:00 p.m. and concluded at 03.45 p.m.

Thanking you,

Yours Faithfully

For VENTURA TEXTILES LIMITED



P. M Rao
Chairman & Managing Director
DIN: 00197973