

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

September 02, 2017

The General Manager

BSE Limited

Dept. of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Sub.: Notice of Book Closure for Annual General Meeting for the year 2016-17

Scrip Code: 516098

Dear Sir/Madam,

This is to inform that the Register of Members and Share transfer Books of the Company will remain closed from **Monday, the 18th September, 2017 to Saturday, 23rd September, 2017** (both days inclusive) for the purpose of Annual General Meeting to be held on **23rd September, 2017** at 10.00 A.M. at the Registered Office of the Company situated at Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri (East), Mumbai – 400 059.

The Physical copies of Annual Report has been Dispatched on August 30, 2017. Further, the Annual Report has been sent through mail on August 31, 2017, to the shareholders whose e-mail id's were registered with RTA.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e., **Friday, 15th September, 2017**. The remote e-voting will commence on **Wednesday, 20th September, 2017** at 9.00 a.m. and will end on **Friday, 22nd September, 2017** at 5.00 p.m.

Further, please find enclosed newspaper advertisement of notice of the Annual General Meeting for your record.

Kindly take note of the same.

Thanking You

For and on behalf of

VENTURA TEXTILES LIMITED


P.M. Rao

Chairman & Managing Director

Encl: Newspaper Advertisement



