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

September 02, 2017

To
The General Manager

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers

Dalal Street. Mumbai – 400 001

<u>Sub.: Notice of Book Closure for Annual General Meeting for the year 2016-17</u>
<u>Scrip Code: 516098</u>

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

Ventura Textiles Limited

Registered Office: 121, Mine's Early Plans J. S. Naris: Archat (F.) Marchet 400 059

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OF VENTURA TEXTILES LIMITED

Prane: Mumbel Oute: 31,98,2017 P. M. Rao Criairman & Managing Director

CERTIFIED TO BE TRUE COPY

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Authorised Signators

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For VENTURAL TEXTS

Authorised Signators