

# 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)

Tel No: (91-22) 2834 4453/ 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

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9th September, 2020

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Subject: Intimation of Board meeting along with Notice**

Pursuant to Provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other provisions under Companies Act, 2013 we are enclosing Notice of Board Meeting for the quarter ended 30<sup>th</sup> June 2020 of Ventura Textiles limited.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully  
For Ventura Textiles Limited



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P. M. Rao  
Chairman & Managing Director  
(DIN: 00197973)



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Dear Sir/Madam,

Notice is hereby given in terms of regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on **Tuesday, September 15<sup>th</sup> 2020** at **4.00 p.m** at the registered office of the company, inter alia, to consider, to take on record and approve the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June 2020.

The information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and on the website of the company viz. [www.venturatextiles.com](http://www.venturatextiles.com).

Thanking you,

Yours Faithfully

For Ventura Textiles Limited



P. M. Rao

Chairman & Managing Director

(DIN: 00197973)