

# 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)

Date: May 23, 2019

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 of the Board Meeting to be held on Thursday, May 30, 2019**  
**Ref: Scrip Code:516098**

Pursuant to Regulation 29, 33 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the May 30, 2019**, inter alia, to consider and approve the Audited Financial Results of the Company along with the Auditors' Report for the quarter and year ended March 31, 2019.

Kindly take the same on your record.

Yours faithfully,  
**For VENTURA TEXTILES LIMITED**



---

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