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

4th November ,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 and half year ended 30th September 2020 of Ventura Textiles limited.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited

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

VENTURA TEXTILES LIMITED

4th November, 2020

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

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 **Saturday, November 14th 2020** at **4.00 p.m** at the registered office of the company, for following matters:-

1. To consider, to take on record and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September 2020.
2. To take Approval of Boards Report for the financial year ended 31st March 2020.

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

Thanking you,
Yours Faithfully
For Ventura Textiles Limited

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