



GROWTH & SECURITIES LTD.

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CURRENCY DERIVATIVES • DP-CDSL

Date: 21.08.2018

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Script Name: Inventure	BSE Ltd. Department Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001 Script Code: 533506	MSEI Exchange Ltd. of 4 th Floor, Vibgyor Towers, Plot No C- 62, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Name: Inventure
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Ref: - Inventure Growth & Securities Limited

Sub: Outcome of Board Meeting held on 21st August, 2018

Pursuant to the requirements of "Regulation 30 Schedule 3 of the SEBI (Listing Obligations and Disclosure Requirements), 2015" we hereby submit that the Board of Directors of the Company at their meeting held on 21st August, 2018 have inter-alia transacted the following:

- The Board noted the resignation of Mr. Nagji Rita, Non-Executive Director of the Company.
- Upon recommendation of Nomination and Remuneration Committee appointing Mr. Meet K. Rita as an Additional cum Whole Time Director of the Company w.e.f 21st August 2018
- Disclosure under Regulation 30 Schedule III of SEBI (Listing Obligations and Disclosure Requirements) regulation 2015 regarding order Dated 06th August 2018, debarring Company, Directors, Past Directors and certain Key Managerial Personals of the Company, from accessing security market for the period of Four years effective from the Order date, brief summary of order is as follow,

1. Inventure Growth and Securities Ltd, Nagji K Rita, Virendra D Singh, Kanji B Rita, Vinod K Shah, Pravin N Gala, Arun N Joshi, Srinivasaiyer Jambunathan, Harshavardhan M Gajbhiye, Ajay Khara, Deepak M Vaishnav, Arvind Gala and Bhavi



SEBI Reg. No. : BSE CASH: INB010901730 BSE F&O : INF010901730 BSE CDS INE010901730 BSE Clearing No.: 275 NSE CASH: INB230901739
NSE F&O: INF230901739 NSE CDS: INE230901739 NSE Clearing No.: 09017 MSEI CASH: INB260901732 MSEI F&O: INF260901732
MSEI CDS : INE260901739 MSEI Clearing No : 1032 CDSL DP ID : IN-DP-CDSL-12-99 CIN No.: L65990MH1995PLC089838

Corporate & Reg. Office:

201, Viraj Towers; 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.

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INVENTURE

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Gandhi debarred from accessing Securities Market , either directly or indirectly for a period of 4 years from the date of order;

2. Directors of the Company i.e. Nagji K Rita, Virendra D Singh, Kanji B Rita, Vinod K Shah, Pravin N Gala, Arun N Joshi, Srinivasaiyer Jambunathan, Harshavardhan M Gajbhiye, Ajay Khara and Deepak M Vaishnav shall not associate themselves with any listed company or company proposing to list, or any registered intermediary, in the capacity of a director, key management personnel or partner (in the case of a partnership firm), for a period of 4 years. However, The Company should reconstitute its Board in order to ensure the smooth functioning of the company by 31st December 2018
 3. Arvind Gala and Bhavi Gandhi are warned for their conduct as Chief Financial Officer and Company Secretary, respectively of a listed company or a registered intermediary exercise due care and diligence, in future.
- Considered filing of an Appeal at Securities Appellate Tribunal against the SEBI order dated 6th August 2018.
 - Please find enclosed the information as required pursuant to Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, for Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, annexed herewith as "Annexure-I" for above change in Directors.

"The Meeting of the Board of Directors of the Company commenced at 6.30 PM. and concluded at 8.30 PM."

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)
Date: 21.08.2018



Annexure I

Appointment of Mr. Meet K. Rita, as Whole Time Director

Particulars	
(a) Brief Profile	Mr. Meet Rita is 25 year of age, B.Com Graduate and having An experience of 5 years in security market and based on the evaluation by Nomination & Remuneration Committee and Board, he is Appointed as Whole Time Director.
(b) Date of Appointment	Effective date of Appointment is 21.08.2018
(c) Reason	Appointment of Mr. Meet K. Rita as Whole Time Director
(d) Disclosure of relationships between Directors	Son of Kanji Rita, Managing Director

Particulars	
(a) Reason	Cessation of Mr. Nagji Rita as Director
(b) Date of Cessation	Effective date of Cessation is 04.08.2018.


