

INVENTURE

GROWTH & SECURITIES LTD.

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BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 23.08.2018

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 of
Corporate Services, P. J.
Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 533506

MSEI Exchange Ltd.

4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Script Name: Inventure

Ref: - Inventure Growth & Securities Limited

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

In addition to the outcome of board meeting submitted to the Stock Exchanges on 21.08.2018 and as per the SEBI Circular dated June 20, 2018, and pursuant to the requirements of "Regulation 30 Schedule 3 of the SEBI (Listing Obligations and Disclosure Requirements), 2015" we hereby submit the following in addition to Point II of the Original Outcome :

- While Considering the appointment of the Mr. Meet k Rita, as an Additional cum Whole Time Director w.e.f 21st August 2018, the company and its Nomination and Remuneration Committee has verified that the said person who is being appointed as an Additional cum Whole Time Director of the Company is not debarred from holding office of director pursuant to any SEBI Order or any other such authority.

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)

Date: 23.08.2018

