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Date: 23.08.2018

National Stock Exchange of IndiaBSE Ltd.Ltd.DepartmExchange Plaza, 5th Floor,CorporatPlot No. C/1, G Block,Towers;Bandra Kurla Complex,Dalal StruBandra (East),MumbaiMumbai – 400 051Script Name: InventureScript ComponentScript Component

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001 MSEI Exchange Ltd. 4<sup>th</sup> 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

Script Code: 533506

## Sub: Addendum to Outcome of Board Meeting held on 21<sup>st</sup> 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 21<sup>st</sup> 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



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, 2<sup>nd</sup> Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093. Tel.: + 091-022-71148500,40751515 Fax : + 091-022-71148511 Website : www.inventuregrowth.com E-mail : investorgrievancies@inventuregrowth.co