

# INVENTURE

GROWTH & SECURITIES LTD.

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CURRENCY DERIVATIVES • DP-CDSL

Date: 16.08.2019

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**Scrip Name: Inventure**

**BSE Ltd.**  
Department of Corporate  
Services, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 533506**

**MSEI Exchange Ltd.**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No C- 62, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
**Scrip Name: Inventure**

**Subject: Extension for the Board Meeting for approval of un-audited Financial Statements for the Quarter Ended June 30, 2019.**

Dear Sir/Madam,

This is to inform you that IND AS is applicable to our company for the first time in the financial year 2019-20. As per SEBI circular No. CIR/CFD/FAC/62/2016 dated July 7, 2016 an extension of one month is granted to all entities implementing IND AS for the first time for submission of IND AS compliant Un-Audited financial results for the quarter ended June 30, 2019.

Further with reference to the above and upon recommendation of the Audit Committee and in consultation the statutory Auditor of the company, it has been decided to postpone the board meeting of the company for approving the Un-Audited financial result for the quarter ended June 30, 2019. We shall update your good office in this regards.

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd

**Bhavi R. Gandhi**  
(Company Secretary)

