

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 11.08.2016

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

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

MSEI Exchange Ltd.,
4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
BKC, Bandra (East)
Mumbai - 400 051

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Ref: - Inventure Growth & Securities Limited

Sub: Outcome of Board Meeting held on 11th August, 2016

Dear Sir,

Pursuant to the requirements of "Regulation 30 and 33 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 11th August, 2016 which commenced at 11.30 am and concluded on 4.00 pm have inter-alia transacted the following:

- Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and three Months ended 30th June, 2016 along with Limited Review Report are enclosed herewith for your record.
- Considered and approved the draft of Director's Report, Corporate Governance Report, Management Discussion & Analysis and Notice of Twenty First Annual General Meeting (AGM) of the Company to be held on Thursday, 29th September 2016 at 4th Floor, Sterling Banquet Hall, Station Road, Goregaon West, Mumbai-400 062 at 11.00 AM

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)
Date: 11.08.2016



SEBI Reg. No. : BSE Cash INB010901730 • BSE F&O : INF010901730 • BSE CURRENCY DERIVATIVE : INE010901730 • NSE CASH : INB230901739
• NSE F & O : INF230901739 • NSE CURRENCY DERIVATIVES : INE230901739 • MCX-SX CASH : INB260901732 • MCX-SX F & O : INE260901732
• MCX-SX CURRENCY DERIVATIVE : INE230901730 • BSE Clearing No. : 275 • NSE Clearing No. : 9017
• CDSL DP ID : 11200 • MCX-SX Clearing No. : 32 • CIN No. : L65990MH1995PLCO89838

Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.
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