

GROWTH & SECURITIES LTD.

BSE • NSE • EQUITY & DERIVATIVES

Enhancing Fortunes. Enriching Lives. CURRENCY DERIVATIVES • DP-CDSL

Date: 10.05.2018

Shri Kanji B. Rita Shri Kamlesh S. Limbachiya Shri Nagji K. Rita Shri Harilal B. Rita Shri Deepak M. Vaishnav Shri Ajay Khera Shri Dilip C. Shah Shri Bharat P. Shah Mrs. Shilpa Solanki

- Chairman & Managing Director
- Whole Time Director
- Director
- Director
- Independent Director

Dear Sir,

To,

SUB: Board Meeting

35th Meeting of the Board of Directors of the Company will be held on <u>Thursday, 17th May 2018</u> at 12.00 P.M. at the Registered office of the Company at 2nd Floor, Viraj Tower, Western Express Highway, Andheri – East, Mumbai – 400 069.

You are requested to make it convenient to attend the Meeting and confirm the same.

With Regards, For Inventure Growth & Securities Limited

Beauch

Bhavi R. Gandhi Company Secretary



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.: L65990MH1995PLC089838

Corporate& Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093. Tel.: 39548500,40751515 • Fax:+9122 39548510 • Website:www.inventuregrowth.com • E-mail:investorgrievancies@inventuregrowth.com