

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 10.05.2018

To,

Shri Kanji B. Rita	- Chairman & Managing Director
Shri Kamlesh S. Limbachiya	- Whole Time Director
Shri Nagji K. Rita	- Director
Shri Harilal B. Rita	- Director
Shri Deepak M. Vaishnav	- Independent Director
Shri Ajay Khara	- Independent Director
Shri Dilip C. Shah	- Independent Director
Shri Bharat P. Shah	- Independent Director
Mrs. Shilpa Solanki	- Independent Director

Dear Sir,

SUB: Board Meeting

35th Meeting of the Board of Directors of the Company will be held on **Thursday, 17th May 2018** 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

Bhavi R. Gandhi
Company Secretary

