Date: 07.11.2015

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

Bombay Stock Exchange 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 7th November, 2015

Dear Sir,

Pursuant to the requirements of the Listing Agreement we hereby submit that the Board of Directors of the Company at their meeting held on **7th November, 2015** have inter-alia transacted the following:

- Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2015.
- Authorised Directors to enter into Uniform Listing Agreement pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015

We are enclosing a copy of the above mentioned financial results & Limited Review Reports for your reference and record.

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Compliance Officer)
Date: 7th November 2015

INVENTURE GROWTH & SECURITIES LTD. MUMBAI