



INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 19.03.2015

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Building, 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

MCX-SX Ltd.,
Exchange Square
Suren Road,
Chakala, Andheri
(East) Mumbai - 093

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Dear Sirs,

Sub: Board Meeting scheduled to be held on 23rd March 2015

Pursuant to Clause 30 of the Listing Agreement with the Stock Exchange, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday, 23rd March, 2015**, at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at 4.00 P.M. to consider inter alia the following :

- To consider & approve the appointment of Women Independent Director of the Company.

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd.

Bhavi R. Gandhi
(Company Secretary)



CIN : L65990MH1995PLC089838

SEBI Reg. No. : BSE Cash INB010901730 • NSE Cash INB230901739 • NSE F & O : INF230901739 • MCX Currency Futures : INE260901739
NSE Currency Derivatives : INE230901739 • PMS - INP000003641 • BSE Clearing No. : 275 • NSE Clearing No. : 09017
MCX Currency Derivative Clearing No. : 32 • CDSL DP ID : 11200

Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 069.
Tel.: 39548500, 40751515 • Fax : 40751535/39548600 • Website : www.inventuregrowth.com • E-mail : investorgrievancies@inventuregrowth.com