



INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 30.05.2015

To,

NSE Ltd.

Exchange Plaza, 5th Floor,
G Block,
Bandra Kurla Complex,
Mumbai – 400 051

Script Name: Inventure

BSE Ltd,

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

Script Code: 533506

MCX-SX Ltd.,

Exchange Square Building, C/1,
Suren Road,
Chakala, Andheri (East) (East),
Mumbai - 400 093

Script Name: Inventure

Ref: - Inventure Growth & Securities Limited

Sub: Outcome of Board Meeting held on 30th May, 2015

Dear Sir,

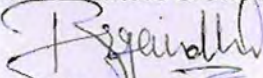
Pursuant to the requirements of the Listing Agreement we hereby submit that the Board of Directors of the Company at their meeting held on 30th May 2015 have inter-alia transacted the following:

- Considered and approved the Audited Financial Results (Standalone and Consolidated) for the Quarter and financial year ended 31st March 2015. Audited financial results along with Notes & Statements of Assets & Liabilities are enclosed herewith for your record.
- Considered & Approved the Standalone & Consolidated Audited Accounts of the Company for the Financial Year ended 31st March 2015.
- Formulated Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and Code of Internal Procedures & Code of Conduct of prevention of Insider Trading.
- Considered & Approved Appointment of Mr. Nagji K. Rita as Chairman of the Company for a period of One Year.

Kindly take the above on record and acknowledge receipt of the same.

Thanks & Regards,

For Inventure Growth & Securities Ltd



Bhavi R. Gandhi
(Company Secretary)



Date: 10-Feb-2015

Place: Mumbai