Date: 23rd May 2016

National Stock Exchange of India Ltd,	BSE Ltd,	MSEI Ltd,
Exchange Plaza, 5th Floor,	Department of Corporate Services	Vibgyor Tower
Building, Plot No. C/1, G Block,	P. J. Towers, Dalal Street,	Bandra Kurla Complex
BandraKurla Complex,	Mumbai - 400 001	Bandra- East
Bandra (East), Mumbai – 400 051		Mumbai
Script Name: Inventure	Script Code: 533506	Script Name: Inventure

Sub: Notice of Board Meeting pursuant to the Regulation 29 of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 30th May 2016 at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at 02.00 P.M.to consider inter alia the following business,

- To consider and approve Audited Standalone & Consolidated financial results for the quarter ended 31st March, 2016 as required under the Listing Agreement.
- To consider and approve the Standalone and Consolidated Audited Accounts for the Financial Year ended 31st March, 2016

Further, Pursuant to Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will remain closed from 25th May 2016 to 1st June 2016 (inclusive of both the days). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd.

Bhavi R. Gandhi
(Company Secretary)