



# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 4<sup>th</sup> August 2015

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Building, Plot No. C/1, G Block,  
BandraKurla 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 - 93

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Sub: Intimation of meeting of Board of Directors scheduled to be held on 13<sup>th</sup> August, 2015

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement entered by the Company with the Stock Exchange, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> August 2015** at 201, 2<sup>nd</sup> Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **5.30P.M.** to consider inter alia the following business,

- To Consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2015

Further, Pursuant to Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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 **5<sup>th</sup> August 2015 to 17<sup>th</sup> August 2015** (inclusive of both the days).

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi  
(Company Secretary)

