



# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Dated: 31/01/2015

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

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

MCX-SX Ltd.,  
Exchange Square Building,  
Suren Road,  
Chakala, Andheri (East)  
Mumbai - 400 093

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Dear Sirs,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2014.

Pursuant to Clause 41 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 **Tuesday, 10<sup>th</sup> February, 2015**, at 201, 2<sup>nd</sup> Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at 6.00 P.M. inter alia,

- To Consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2014.

Further, Pursuant to the disclosure requirements under Insider Trading Regulations of SEBI, this is to inform that the Trading Window will remain closed from **4<sup>th</sup> February 2015 to 10<sup>th</sup> February 2015** (inclusive of both the days) for declaration of Unaudited Financial Results under Clause 41 of the Listing Agreement for the Quarter ended 31<sup>st</sup> December, 2014

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Limited

Mrs. Bhavi R. Gandhi  
Company Secretary



CIN: L65900M1995PLC008938

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