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 23rd March 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 **23rd March 2015** have inter-alia transacted the following:

- The Board has considered & approved the proposed appointment of Ms. Shilpa Vishal Solanki as a Additional Women Independent Director subject to approval of all regulatory & statutory authority.

Please acknowledge receipt of the same.

Thanks & Regards,

For Inventure Growth & Securities Ltd.

Bhavi R. Gandhi
(Company Secretary)

Date: 23rd March 2015
Place: Mumbai