INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.

BSE • NSE • EQUITY & DERIVATIVES | CURRENCY DERIVATIVES • DP-CDSL

Date: 10.11.2012

To,

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

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

Script Name: Inventure

Script Code: 533506

Ref: - Inventure Growth & Securities Limited

Sub: Outcome of Board Meeting held on 10th November, 2012

Dear Sir,

With reference from above mentioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on 10th November, 2012, have inter-alia considered and approved the following:

1. UnAudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th September , 2012.
2. Revision of Remuneration of Mr. Nagji K. Rita, Chairman & Managing Director of the Company with effect from 1st October 2012.
3. Appointment of Mr. Kishore Patki as Joint Managing Director of the Company for the period of 3 years with effect from 20th September 2012 subject to approval of Members through Postal Ballot Process.
4. Increase in Borrowing Limits of the Company U/S 293 (1)(d) from Rs. 250Crores (Rupees Two Hundred & Fifty Crores) to Rs. 500 Crores (Rupees Five Hundred Crores).
5. Considered and approved the draft Postal Ballot Notice pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of resolution by Postal Ballot) Rules, 2011 for Revision of remuneration of Mr Nagji K Rita, Chairman & Managing Director, Appointment of Mr Kishore Patki as Joint Managing Director and Increase in Increase in Borrowing Limits of the Company U/S 293 (1)(d) from Rs. 250Crores (Rupees Two Hundred & Fifty Crores) to Rs. 500 Crores (Rupees Five Hundred Crores) and approved the calendar events for the same.

Pursuant to Clause 41 of the Listing Agreement, we are enclosing copy of the above mentioned financial results for your reference and records.

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

Thanking you,

Yours faithfully,

For Inventure Growth & Securities Limited

Bhavi R. Gandhi
Company Secretary