Date: 30th September 2011

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra – (East)
Mumbai – 400 051

Dear Sir / Madam,

SUB: Outcome of Board Meeting held on 29th September 2011

Script Name: INVENTURE

We refer to our Notice dated 21st September 2011, for the Board Meeting to be held on 29th September 2011. We hereby inform you that proceedings of the Board Meeting held on 29th September 2011 are as follows:

1. The Board has accepted the Resignation of Director, Shri Kanji B. Rita, from the Board of the Company with effect from 15.09.2011, subject to approval from various Stock Exchanges and Regulatory Authorities.
2. The appointment of Shri Dilip C. Visaria, as an Additional Director on the Board of the Company, has not approved by the Board.
3. The Board has approved Investment of Rs. 6 Crore in Subsidiary Company i.e. INVENTURE MERCHANT BANKER SERVICES PRIVATE LIMITED, by subscription to 12,00,000 Equity Shares of Rs. 10/- each including the premium of Rs. 40/- per share, by way of Right Issue.

Please take the same on your records and oblige.

Yours faithfully,
For Inventure Growth & Securities Limited

Mrs. Bhavi Gandhi
Company Secretary

INVENTURE GROWTH AND SECURITIES LIMITED