



GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.

BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 3rd November 2016

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

MSEI Exchange Ltd.,
4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
BKC, Bandra (East)
Mumbai - 400 051

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Sub: Notice of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 28th Meeting of the Board of Directors of the Company will be held on **Thursday, 10th November 2016** at the Registered Office at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **05.00 PM** to consider inter alia the following business,

- To Consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter & Half Year ended **30th September 2016** as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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Further, Pursuant to Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI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 **5th November 2016 to 12th November 2016** (inclusive of both the days). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi

(Company Secretary & Compliance Officer)



SEBI Reg. No. : BSE Cash INB010901730 • BSE F&O : INF010901730 • BSE CURRENCY DERIVATIVE : INE010901730 • NSE CASH : INB230901739
• NSE F & O : INF230901739 • NSE CURRENCY DERIVATIVES : INE230901739 • MCX-SX CASH : INB260901732 • MCX-SX F & O : INE260901732
• MCX-SX CURRENCY DERIVATIVE : INE230901730 • BSE Clearing No. : 275 • NSE Clearing No. : 9017
• CDSL DP ID : 11200 • MCX-SX Clearing No : 32 • CIN No.: L65990MH1995PLCO89838

Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.
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