Date: 17.03.2017

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

Script Name: Inventure

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

Script Code: 533506

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

Script Name: Inventure

Ref: - Inventure Growth & Securities Limited

Sub: Outcome of Board Meeting held on 17th March, 2017

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 **17th March, 2017 which commenced at 5.00 pm and concluded at 6.30 pm have** inter-alia transacted the following:

- As the term of Mr. Nagji K. Rita as Chairman shall be over as on 31st March, 2017 the board has appointed Mr. Kanji B. Rita Managing Director of the company as Chairman and Managing Director of the company with effect from 1st April, 2017.

For **Inventure Growth & Securities Ltd**

INVENTURE GROWTH & SECURITIES LTD. MUMBAI

Bhavi R. Gandhi
(Company Secretary)
Date: 8th February, 2017