



GROWTH & SECURITIES LTD.

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CURRENCY DERIVATIVES • DP-CDSL

Date: 20th May 2015

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

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

MCX-SX Ltd.,
4th Floor, Vipgyor Tower
G Block, Opp. Trident
Hotel, Bandra East,
BKC.

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Sub: Intimation of meeting of Board of Directors scheduled to be held on 30th May, 2015

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Saturday, 30th May, 2015**, at 201, 2nd Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at 5.00 P.M. inter alia,

- To Consider and approve the Standalone & Consolidated Audited Financial Results & Accounts of the Company for the Quarter & Year ended **31st March 2015**.

Further, Pursuant to the disclosure requirements under Insider Trading Regulations of SEBI, this is to inform that the Trading Window will remain closed from **21st May 2015 to 2nd June 2015** (inclusive of both the days) for declaration of Audited Financial Results under Clause 41 of the Listing Agreement for the Quarter & Year ended **31st March, 2015**

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)