



# INVENTURE

## GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



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CURRENCY DERIVATIVES • DP-CDSL

Date: 30.05.2016

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.,  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No C- 62, G Block,  
BKC, Bandra (East)  
Mumbai - 400 051

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Ref: - Inventure Growth & Securities Limited

Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2016

Dear Sir,

Pursuant to the requirements of "Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015" we hereby submit that the Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2016 have inter-alia transacted the following:

- Considered and approved the Audited Financial Results (Standalone and Consolidated) for the Quarter and financial year ended 31<sup>st</sup> March 2016. Audited financial results along with Notes & Statements of Assets & Liabilities are enclosed herewith for your record.
- Considered & Approved the Standalone & Consolidated Audited Accounts of the Company for the Financial Year ended 31<sup>st</sup> March 2016.
- The board has appointed Mr. Meet K. Rita as Chief Operating Officer (COO) of the Company with effect from 1<sup>st</sup> June 2016

"The Meeting of the Board of Directors of the Company commenced at 2.15 p.m. and concluded at 5.30 p.m".

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi  
(Company Secretary)  
Date: 30.05.2016