



GROWTH & SECURITIES LTD.

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CURRENCY DERIVATIVES • DP-CDSL

Date: 12.11.2014

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

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

MCX-SX Ltd.,  
Exchange Square Building,  
Suren Road,  
Chakala, Andheri (East)  
Mumbai - 400 093

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Ref: - Inventure Growth & Securities Limited

Sub: Outcome of Board Meeting held on 12<sup>th</sup> November, 2014

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 12<sup>th</sup> November, 2014 have inter-alia transacted the following:

- Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and half year ended 30<sup>th</sup> September, 2014.
- Considered and approved the appointment of Mr. Arvind J. Gala as CFO of the Company as recommended by the remuneration committee & approved by the audit Committee.
- Considered and approved the appointment of Mr. Kanji B. Rita, Additional Director as whole time Director of the Company as per recommendation by the Remuneration Committee.

We are enclosing a copy of the above mentioned unaudited financial results & Limited Review Report for your reference and record

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Inventure Growth & Securities Limited

Bhavi R. Gandhi  
Company Secretary



CIN : L65900MH1995PLC009039

SEBI Reg. No. : BSE Cash INB010901739 • NSE Cash INB230901739 • NSE F & O : INF230901739 • MCX Currency Futures : INE260901739  
NSE Currency Derivatives : INE230901739 • PMS - INP000003641 • BSE Clearing No. : 275 • NSE Clearing No. : 09017  
MCX Currency Derivative Clearing No. : 32 • CDSL DP ID : 11200

Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 069.  
Tel.: 39548500, 40751515 • Fax : 40751535/39548600 • Website : www.inventuregrowth.com • E-mail : investorgrievancies@inventuregrowth.com