

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 13th August, 2015

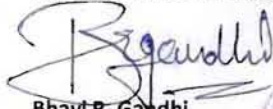
Dear Sir,

Pursuant to the requirements of the Listing Agreement we hereby submit that the Board of Directors of the Company at their meeting held on 13th August, 2015 have inter-alia transacted the following:

- Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and three Months ended 30th June, 2015.
- Considered and approved the draft of Director's Report, Corporate Governance Report, Management Discussion & Analysis and Notice of Twentieth Annual General Meeting (AGM) of the Company to be held on **Thursday, 24th September 2015** at 4th Floor, Sterling Banquet Hall, Station Road, Goregaon West, Mumbai-400 062 at 11.00 AM
- Register of Members & Share Transfer Books of the Company will remain closed from 18th September 2015 to 24th September 2015 (both days inclusive) for the purpose of Twentieth Annual General Meeting.
- Considered and approved change in designation of Mr. Kanji Rita from Whole-time Director to Managing Director.

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

For Inventure Growth & Securities Ltd.



Bhavi R. Gandhi
(Compliance Officer)

Date: 13 August 2015

