

# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



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CURRENCY DERIVATIVES • DP-CDSL

Date: 15<sup>th</sup> May 2017

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Building, 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 Ltd,  
Vibgyor Tower  
Bandra Kurla Complex  
Bandra- East  
Mumbai

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Sub: Notice of Board Meeting pursuant to the Regulation 29 of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 22<sup>nd</sup> May 2017** at 201, 2<sup>nd</sup> Floor, Viraj Towers, Near Landmark, Western Express Highway, Andheri (East), Mumbai-400069 at **12.30P.M.** to consider inter alia the following business,

- To consider and approve Audited Standalone & Consolidated financial results for the quarter ended 31<sup>st</sup> March, 2017 as required under the Listing Agreement.
- To consider and approve the Standalone and Consolidated Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2017

Further, Pursuant to Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information alongwith Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will remain closed from **17<sup>th</sup> May 2017 to 24<sup>th</sup> May 2017** (inclusive of both the days). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi  
(Company Secretary)

