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BSE Ltd. **Department of Corporate Services** P. J. Towers, Dalal Street, Mumbai - 400 001 Script Code: 533506

Subject: Corrigendum to intimation of Board Meeting to be held on 11th August, 2017

Dear Sir/Madam,

With respect to the Announcement of Board Meeting notice made on 3rd August, 2017 due to typographical error the day of Board Meeting mentioned as, Thursday, 11th August, 2017, it should be read as "Friday, 11th August, 2017."

You are requested to do the needful and take the same on your records.

Thanking You

For Inventure Growth & Securities limited

Bhavi Gandhi Company Secretary