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## INTELLIVATE CAPITAL VENTURES LIMITED

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR),  
Mumbai, PIN 400 019, Email: [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com)  
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Date: 25.07.2013

The Stock Exchange, Mumbai  
First Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 506134**  
**Sub: Intimation of Board Meeting**

Dear Sir,

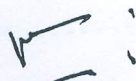
This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 2<sup>nd</sup> August, 2013 inter alia to:

- To consider and approve the Unaudited Financial Result for the Quarter ended 30th June, 2013 (Q1).
- Other business with permission of Board.

Kindly take note of the same.

Thanking you.

**FOR INTELLIVATE CAPITAL VENTURES LIMITED**

  
Director

