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## INTELLIVATE CAPITAL VENTURES LIMITED

Registered Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR),  
Mumbai, PIN 400 019,  
Office No. – (022) 2403 4235 Fax: 2403 1691  
CIN: L27200MH1982PLC028715

Date: 04/08/2014

To,  
The Manager  
Corporate Services-Compliances  
Bombay Stock Exchange  
Mumbai

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on Wednesday 13<sup>th</sup> August, 2014 at the registered office of the company inter alia to:

- To consider and approve the Un-audited Financial Result for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June 2014 (Q1).
- Other business with permission of Board.

Kindly take note of the same.

For Intellivate Capital Ventures Limited

  
Director

