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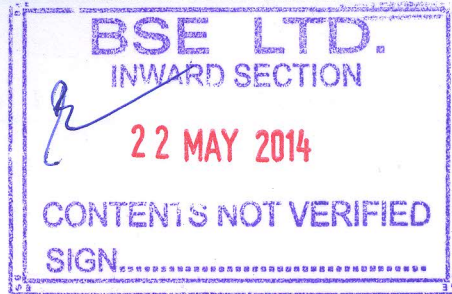
INTELLIVATE CAPITAL VENTURES LIMITED

(CIN - L27200MH1982PLC028715)

Registered Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR),
Mumbai, PIN 400 019,

Date: 21/05/2014

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 Friday 30th May, 2014 at the registered office of the company inter alia to:

- To consider and approve the Audited Financial Result for the 4th Quarter and year ended 31st March 2014(Q4).
- Other business with permission of Board.

Kindly take note of the same.

For Intellivate Capital Ventures Limited

Director

