

# **INTELLIVATE CAPITAL VENTURES LIMITED**

**CIN - L27200MH1982PLC028715**

**Registered Office:** 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Rd, Matunga (CR), Mumbai - 400 019 **Office:** (022)2403 4235 **Fax:** (022)2403 1691

**Email:** [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com) **Website:** [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in)

## **NOTICE**

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2017 at the Registered Office of the Company *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2017.

The information is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the shares of the Company are listed and is also available on the website of the Company viz, [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in).

**For Intellivate Capital Ventures Limited**

**Sd/-**

**Ranjeeta Dey**

**Company Secretary & Compliance Officer**

Place: Mumbai

Date: 04.11.2017