

INTELLIVATE CAPITAL

VENTURES LIMITED

CIN - L27200MH1982PLC028715

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

Email: secretarial@intellivatecapital.com

Website: www.intellivatecapital.com

Office No.:(022)24034235 **Fax:** 24031691

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, 30th May, 2017 at the Registered Office of the Company *inter-alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2016.

The information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz, www.intellivatecapital.com.

For **Intellivate Capital Ventures Ltd.**

Sd/-

Venkateswara Suram Rao

Place: Mumbai **Whole Time Director**

Date: 20.05.2017 **DIN: 03138031**