

**INTELLIVATE CAPITAL VENTURES LIMITED**

**CIN: L27200MH1982PLC028715**

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

Date: 03/11/2014

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 14<sup>th</sup> November, 2014 at the registered office of the company inter alia to:

- To consider and approve the Un-audited Financial Result for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2014 (Q2).
- Appointment of Mr. S.V. Rao as an Independent Director (Additional Director)
- Other business with permission of the Board.

Kindly take note of the same.

For Intellivate Capital Ventures Limited

  
Director

