

**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
Office No.-(022)2403 4235 Fax:2403 1691

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 Monday, 23rd January, 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 & Nine Months ended 31st December, 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

Whole Time Director

Place: Mumbai

DIN: 03138031

Date: 14.01.2017