

**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](mailto:secretarial@intellivatecapital.com) Office No. - (022) 2403 4235 Fax: 2403 1691

Date: 05<sup>th</sup> March, 2016

To,  
The Manager - CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref.: Scrip Code: 506134**

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> March, 2016, *inter alia*, to transact the following business:

1. To Consider and approve the appointment of Mr. Ajit Ruwala as Additional Independent Director of the Company for term of 05 (Five) years, who shall not retire by rotation;
2. To Consider and approve the resignation of Mrs. Leena Modi from the Directorship of the Company;
3. To Consider and approve the re-designation of Mr. Venkateswara Rao as Whole-Time Director of the Company;

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Intellivate Capital Ventures Limited**

  
**Venkateswara Rao**  
Director

