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INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

66, SAMRUDDHI HOUSE, BHAUDAJI CROSS LANE, OPP.SOUTH INDIAN GYMKHANA, MATUNGA (C.R.), Mumbai-400019

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Date: 19/05/2015

To,
The Manager
Corporate Services-Compliances
Bombay Stock Exchange
Mumbai

Scrip Code: 506134
Sub: Intimation of Board Meeting

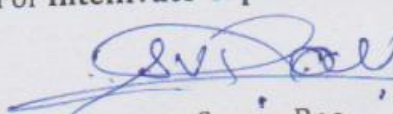
Dear Sir,

This is to inform you that pursuant to Clause 41 of Listing Agreement, meeting of the Board of Directors will be held on Saturday 30th May, 2015 at the registered office of the company inter alia to:

- To consider and approve the Audited Financial Results for the 4th Quarter and year ended 31st March 2015(Q4).
- Other business with permission of Board.

Kindly take note of the same

For Intellivate Capital Ventures Limited


Venkateswara Suram Rao
Director
03138031

