

INTELLIVATE CAPITAL VENTURES LIMITED

CIN- L27200MH1982PLC028715

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

Office No: (022) 2439 1859 Fax: (022) 2403 1691

Email: secretarial@intellivatecapital.com Website: www.intellivatecapital.com

11th August, 2017

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Scrip Code: 506134

Dear Sir,

Sub.: Outcome of Board Meeting held today i.e. Friday 11th August, 2017.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. 11th August, 2017, *inter-alia*, considered the following businesses:

1. Board approved the Un- Audited Financial Results of the Company for the quarter ended 30th June, 2017 prepared in accordance with the Indian Accounting Standards (Ind AS) as per Companies (Indian Accounting Standard) Rules, 2015.

Pursuant to provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the following:

- a) Un-Audited Financial Results for the quarter ended 30th June, 2017.
 - b) Limited Review Report on said results by the Statutory Auditors of the Company.
2. Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and Listing Regulations, Board appointed Ms. Meera Kapur as Chief Financial Officer of the Company with effect from 11th August, 2017. A brief profile of Ms. Meera Kapur is enclosed as "Annexure I".
 3. Board recommended to the members of the Company, appointment of M/s. K. J. Shah & Associates, Chartered Accountants, Mumbai (FRN: 127308W) as the Statutory Auditors of the Company for a period of 05 (Five) years commencing from conclusion of the 34th Annual General Meeting of the Company to be held for the financial year ended 31st March, 2017 in compliance with the applicable provisions of the Companies Act, 2013 in place of retiring auditors M/s. J. B. Dudhela & Co., Chartered Accountants, Mumbai (FRN: 102777W). A brief profile of M/s. K. J. Shah & Associates, Chartered Accountants is enclosed as "Annexure II".

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The updated details of the persons who are authorized to determine materiality of information and disclosures to the Stock Exchange pursuant to Regulation 30(5) of the Listing Regulations are furnished as under:

Name of KMPs	Designation	Contact Details
Mr. Venkateswara Rao	Whole-time Director	Tel: 022 2439 1859 secretarial@intellivatecapital.com
Ms. Ranjeeta Dey	Company Secretary and Compliance Officer	
Ms. Meera Kapur	Chief Financial Officer	

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:30 P.M.

Kindly take the above in your record and update the Corporate Information Section of the Company on BSE Limited website.

Thanking you,

Yours faithfully,
For Intellivate Capital Ventures Limited

Ranjeeta Dey

Ranjeeta Dey
Company Secretary and Compliance Officer
Membership No.: A50129



Encl: A/a