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**INTELLIVATE CAPITAL VENTURES LIMITED**

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR),  
Mumbai, PIN 400 019, Email: secretarial@intellivatecapital.com  
Office No. – (022) 2403 4235 Fax: 2403 1691

Date: 31-10-2013

The Stock Exchange, Mumbai  
First Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 506134**

**Sub: Intimation of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on  
Saturday, **9 November**, 2013 inter alia to:

- To consider and approve the Unaudited Financial Result for the Quarter and Six Month ended 30th September, 2013 (Q2).
- Other business with permission of Board.

Kindly take note of the same.

Thanking you.

**FOR INTELLIVATE CAPITAL VENTURES LIMITED**



**Director**

