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

Date: 6<sup>th</sup> February 2014

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 a meeting of the Board of Directors will be held on Friday 14<sup>th</sup> February, 2014 at the registered office of the company inter alia to:

- To consider and approve the Unaudited Financial Result for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2013 (Q3).
- Other business with permission of Board.

Kindly take note of the same.

Thanking you.

**FOR INTELLIVATE CAPITAL VENTURES LIMITED**

  
**Director**

