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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: 13.05.2013

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 Friday, 24th May, 2013 inter alia to:

- To consider and approve the Audited Financial Result for the Quarter/year ended 31st March, 2013 (Q4).
- Other business with permission of Board.

Kindly take note of the same.

Thanking you.

FOR INTELLIVATE CAPITAL VENTURES LIMITED


Director

