

# **INTELLIVATE CAPITAL**

## **VENTURES LIMITED**

**CIN - L27200MH1982PLC028715**

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

**Office No.:**(022)24391859 **Fax:** 24031691

**Email:** [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com)

**Website:** [www.intellivatecapital.com](http://www.intellivatecapital.com)

### **NOTICE**

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 at the Registered Office of the Company *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017.

The information is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the shares of the Company are listed and is also available on the website of the Company viz, [www.intellivatecapital.com](http://www.intellivatecapital.com).

For **Intellivate Capital Ventures Ltd.**

**Sd/-**

**Ranjeeta Dey**

Place: Mumbai **Company Secretary &**

Date: 29.07.2017 **Compliance Officer**