

**INTELLIVATE CAPITAL ADVISORS LIMITED**

**CIN-L67190MH2011PLC214318**

**Registered Office:** 66/1, Hansa Villa, Opp. 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

11<sup>th</sup> August, 2017

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

**Ref: Scrip Code: 534732**

Dear Sir,

**Sub.: Outcome of Board Meeting held today i.e. Friday 11<sup>th</sup> 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. 11<sup>th</sup> August, 2017, *inter-alia*, considered the following businesses:

1. Board approved the Un- Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> 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 30<sup>th</sup> 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 Mr. Kaushal Gandhi as Chief Financial Officer of the Company with effect from 11<sup>th</sup> August, 2017. A brief profile of Mr. Kaushal Gandhi is enclosed as "Annexure I".
  3. Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and Listing Regulations, Board appointed Ms. Varsha Choithani (ACS-45961) as Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> August, 2017. A brief profile of Ms. Varsha Choithani 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
Mrs. Leena Modi	Managing Director	Tel: 022 2439 1859 secretarial@intellivatecapital.com
Ms. Varsha Choithani	Company Secretary and Compliance Officer	
Mr. Kaushal Gandhi	Chief Financial Officer	

The meeting of the Board of Directors commenced at 01:45 P.M. and concluded at 02:30 P.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Intellivate Capital Advisors Limited



*Leena Modi*  
**Leena Modi**  
**Managing Director**  
**DIN: 00796382**

Encl: A/a