

INTELLIVATE CAPITAL ADVISORS LIMITED

(CIN - U67190MH2011PLC214318)

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR),
Mumbai, PIN 400 019, Email: secretarial@intellivatecapital.com

Date: 21/05/2014

To,
The Manager
Corporate Services-Compliances
Bombay Stock Exchange
Mumbai

Scrip Code: 534732
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 30th May, 2014 at the registered office of the company inter alia to:

- To consider and approve the Audited Financial Result for the 4th Quarter and year ended 31st March 2014(Q4).
- Other business with permission of Board.

Kindly take note of the same.

For Intellivate Capital Advisors Limited

Director



Officejet 4300 series 4355

Personal Printer/Fax/Copier/Scanner

Fax Log for
Cybermatunga
02224129925
21 May 2014 20:02

Fax # 22723121

Fax Log for
Cybermatunga
02224129925
21 May 2014 20:02

Last Transaction

| Date | Time | Type | Station ID | Duration | Pages | Result |
|--------|-------|----------|------------|----------|-------|--------|
| 21 May | 19:59 | Fax Sent | | 2:10 | 1 | OK |

Company Name
Stock Exchange

Scrip Code: 534932
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, 23rd May 2014 at the registered office of the company inter alia to:

- consider and approve the Audited Financial Results for the year ended 31st March 2014 (FY 14);
- agree to the accounts with permission of Board.

Kindly sign note of the same.

For *Multi State Capital Gainers Limited*

Director

