

# INTELLIVATE CAPITAL ADVISORS LIMITED

CIN: L67190MH2011PLC214318

66, SAMRUDDHI HOUSE, BHAUDAJI CROSS LANE, OPP.SOUTH INDIAN GYMKHANA, MATUNGA (C.R.), Mumbai-400019

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Date: 19/05/2015

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

**Scrip Code: 534732**  
**Sub: Intimation of Board Meeting**

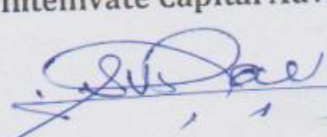
Dear Sir,

This is to inform you that pursuant to Clause 41 of Listing Agreement, meeting of the Board of Directors will be held on Saturday 30<sup>th</sup> May, 2015 at the registered office of the company inter alia to:

- To consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March 2015(Q4).
- Other business with permission of Board.

Kindly take note of the same

For Intellivate Capital Advisors Limited

  
Venkateswara Suram Rao  
Director  
03138031

