

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: 30th May, 2015

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

Scrip Code-534732

SUB: OUTCOME OF BOARD MEETING OF THE BOARD OF DIRECTORS HELD ON 30TH MAY, 2015

- 1. APPROVED AUDITED FINANCIAL RESULTS FOR 4th-QTR AND YEAR ENDED 31ST MARCH, 2015 .**
- 2. APPOINTMENT OF INTERNAL AUDITOR M/S I.P.MEHTA & COMPANY**

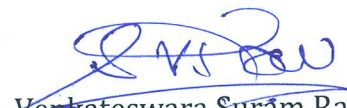
Please find enclosed herewith:

- Audited Financial Results supplemented with Independent Auditor's Report for the Quarter and year Ended 31st March, 2015 duly approved and taken on record by the Board of Directors of the Company at its Meeting held on May 30, 2015.

The same are enclosed herewith for your records.

Thanking You,

For **Intellivate Capital Advisors Limited**


Venkateswara Suram Rao
Director
03138031



