

IVP LIMITED

Regd. Office

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CIN : L 74999MH1929PLC001503

Website : www.ivpindia.com

Ref. No.IVPSEC/NSE/ 202/07/2014

30th July, 2014

The Director Listing and Market Operations.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051.
Tel: 6598100
Fax No: 6598237/38

Sub: Board Meeting on Tuesday, 12th August, 2014.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, 12th August, 2014 at 3.00 p.m. to consider the Unaudited Financial Results for the first quarter ended 30th June, 2014.

The copy of the Public Notice dated 30th July, 2014 to be published is enclosed for your information.

Thanking you,

Thanking you,

Yours faithfully,

For IVP LIMITED


S.S.SAYED

Company Secretary

Encl : as above