



IVP LIMITED

Regd. Office

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033.

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Fax : +91 22 2371 9633

Email : ivpact@gmail.com

Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref.No. IVPSEC/BSE/NSE/ 380/05/2016

May 27, 2016

1. BSE Limited
Department of Corporate
Services
25th Floor, P.J.Towers
Dalal Street,
MUMBAI – 400 001
Fax No.22723121/22722037
2. National Stock Exchange of India Limited
Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051
Fax No: 6598237/38

Security Code : 507580

Dear Sir,

Change in the Board of Directors

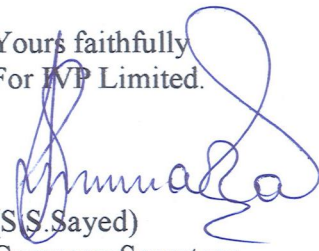
We have to inform you that Mr. Rajesh H.Asher has ceased to be a Director of the Company from the conclusion of the Board Meeting held today i.e. 27.05.2016. Mr. Rajesh Asher was the Chairman of the Company.

Mr. Vishal Pandit has been appointed as the Chairman of the Board as well that of the Company.

You are requested to take note of the same and disseminate the information to public.

Thanking you,

Yours faithfully
For IVP Limited.


(S.S.Sayed)
Company Secretary