



Regd. Office :

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

Tel. : +91-22-6456 2352 - 54

Fax : +91-22-2371 9633

Email : ivp@allana.com

: ivpact@gmail.com

CIN : L 74999MH1929PLC001503

Website : www.ivpindia.com

13th May, 2015

Ref. No.IVPSEC/NSE/ 039/05/2015

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 Wednesday, 27th May, 2015.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday 27th May, 2015 at 3.30 p.m. to consider the Audited Financial Results for the financial year / fourth quarter ended on 31st March, 2015 and to recommend Dividend, if any.

The copy of the Public Notice dated 13th May, 2015 to be published is enclosed for your information. This has been sent to you, to comply with the Clause 41 of the listing agreement requirement.

Thanking you,

Yours faithfully,
For IVP LIMITED

S.S.SAYED
Company Secretary

Encl : as above



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NOTICE

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2015 at 3.30 P.M. at Mumbai, interalia to consider and take on record the Audited Financial Results for the financial year / fourth quarter ended 31st March, 2015 and to recommend Dividend if any, for the financial year ended 31st March, 2015.

By Order of the Board of Directors

For IVP LIMITED

S.S.SAYED
Company Secretary

Place : Mumbai.

Date : 13th May, 2015