



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

Ref.No. IVPSEC/286/11/2014

13th November,2014

To,
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,
Tele:26598235/36
Fax No: 26598237/38/26598347/48

Dear Sir,

Changes in the Board of Directors

We have to inform you that Mr. Shiraz A R Allana has ceased to be a Director of the Company w.e.f. 13.11.2014. Mr. Shiraz Allana was the Chairman of the Company.

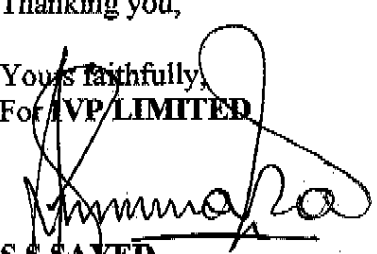
Mr. Rajesh Haridas Asher has been appointed as a Director of the Company at the meeting of the Board of Directors held on 13.11.2014.

Mr. Rajesh Haridas Asher has also been appointed as the Chairman of the Board as well 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.