



Regd. Office

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033
Tel. : +91-22-6456 2352 - 54
Fax : +91-22-2371 9633
Email : ivpact@gmail.com

CIN : L 74999MH1929PLC001503

Website : www.ivpindia.com

Ref. No. IVPSEC/NSE/ 361 /03/2015

18.03.2015

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:26598100

Fax No: 26598237/38

**Reg : Outcome of the Meeting of Independent Directors of the Company
held on 17th March, 2015.**

Dear Sir,

Following items were considered at the meeting of the Independent Directors of the Company held on 17th March, 2015.

1. Reviewed the performance of Non-Independent Directors.
2. Reviewed the performance of the Board as a whole.
3. Reviewed the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.
4. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board, that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **IVP LIMITED**

S.S.SAYED
Company Secretary.