



**IVP**  
**LIMITED**

**Regd. Office**

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

Tel. : +91 22 6456 2352 - 55

Fax : +91 22 2371 9633

Email : ivpact@gmail.com

Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref. No.IVPSEC/NSE/ 129/07/2015

24<sup>th</sup> July, 2014

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

**Sub: Board Meeting on Monday, 10<sup>th</sup> August, 2015.**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company has been convened on Monday, 10<sup>th</sup> August, 2015 at 3.00 p.m. to consider the Unaudited Financial Results for the first quarter ended 30th June, 2015.

The copy of the Public Notice dated 24<sup>th</sup> July, 2015 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

# **IVP LIMITED**

CIN:L74999MH1929PLC001503

**Regd. Office:** Shashikant N Redij Marg, Ghorupdeo, Mumbai – 400 033.

**Tel.:** 022-64562358/55 **Fax:** 022-23719633

**Website:** [www.ivpindia.com](http://www.ivpindia.com) **email:** [ivpsecretarial@allana.com](mailto:ivpsecretarial@allana.com)

## **NOTICE**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on Monday 10<sup>th</sup> August, 2015 at 3.00 P.M. at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 24<sup>th</sup> July, 2015 to 13<sup>th</sup> August, 2015 (both days inclusive). The trading window in respect of dealing in the Shares of the Company shall reopen from 14<sup>th</sup> August, 2015.

Place : Mumbai  
Date : 24.07.2015

For IVP LIMITED



**S.S. Sayed**  
**Company Secretary**