



**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/216/10/2015

19<sup>th</sup> October, 2015

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 Wednesday, 4<sup>th</sup> November, 2015.**

Dear Sir,

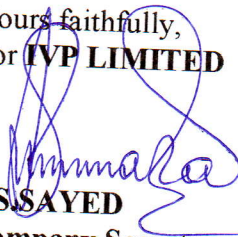
We wish to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, 4<sup>th</sup> November, 2015 at 11.30 a.m. interalia to consider the Unaudited Financial Results for the second quarter ended 30th September, 2015.

The copy of the Public Notice dated 19<sup>th</sup> October, 2015 to be published is enclosed for your information.

This has been sent to comply with the Clause 41 requirement of the Listing Agreement.

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

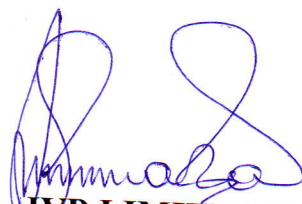
**Website:** [www.ivpindia.com](http://www.ivpindia.com) email: [ivpsecretarial@allana.com](mailto:ivpsecretarial@allana.com)

## **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 Wednesday 4<sup>th</sup> November, 2015 at 11.30 A.M. at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September 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 21<sup>st</sup> October, 2015 to 6<sup>th</sup> November, 2015 (both days inclusive). The trading window in respect of dealing in the Shares of the Company shall reopen from 7<sup>th</sup> November, 2015.

Place : Mumbai  
Date : 19.10.2015

  
For **IVP LIMITED**  
**S.S. Sayed**  
Company Secretary