



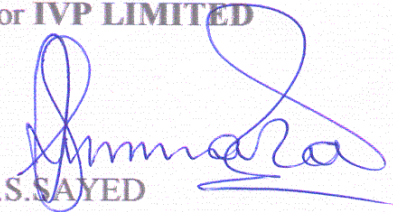
Regd. Office : Shashikant N. Redij Marg, Ghorupdeo, Mumbai – 400 033.

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 Tuesday, 20th May, 2014 at 3.00 P.M. at Mumbai, to consider the Audited Financial Results for the financial year / fourth quarter ended 31st March, 2014 and to consider recommendation of Dividend.

By Order of the Board of Directors

For IVP LIMITED


S.S. SAYED
Company Secretary

PLACE : MUMBAI
DATE : 7th May, 2014

IVP LIMITED

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/ 132/05/2014

7th May, 2014

To,
Fax No. 26598237/38

The Director Listing and Market Operations,
The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Sub: Board Meeting on Tuesday, 20th May, 2014.

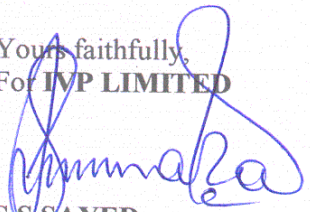
Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday 20th May, 2014 at 3.00 p.m. to consider the Audited Financial Results for the financial year / fourth quarter ended 31st March, 2014 and to consider recommendation of dividend.

The copy of the Public Notice dated 7th May, 2014 to be published is enclosed for your information.

Thanking you,

Yours faithfully,
For **IVP LIMITED**


S.S.SAYED
Company Secretary