



IVP LIMITED

Regd. Office

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

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Email : ivpact@gmail.com

Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref.No. IVPSEC/BSE/NSE/ 381/05/2016

May 27, 2016

1. BSE Limited
Department of Corporate
Services
25th Floor, P.J.Towers
Dalal Street,
MUMBAI - 400 001
Fax No.22723121/22722037

2. National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No: 6598237/38

Security Code : 507580

Dear Sir,

**Sub:Appointment of Mr. Manadr P. Joshi as a Whole Time Director
& CEO of the Company.**

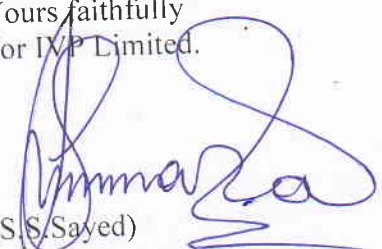
We have to inform you that Mr. Manadr P. Joshi has been appointed as a Whole Time Director & CEO of the Company with effect from 1st August, 2016.

The appointment was made by the Board of Directors at the meeting held on 27.05.2016, at the recommendation of the Nomination and Remuneration committee 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