



# IVP LIMITED

**Regd. Office**

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

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Email : [ivpact@gmail.com](mailto:ivpact@gmail.com)

Website : [www.ivpindia.com](http://www.ivpindia.com)

CIN : L74999MH1929PLC001503

Ref.No. IVPSEC/BSE/NSE/ 380/05/2016

May 27, 2016

1. BSE Limited  
Department of Corporate  
Services  
25<sup>th</sup> 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,

### **Change in the Board of Directors**

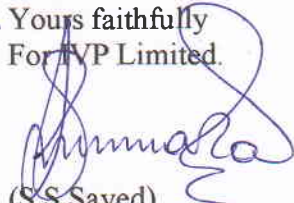
We have to inform you that Mr. Rajesh H.Asher has ceased to be a Director of the Company from the conclusion of the Board Meeting held today i.e. 27.05.2016. Mr. Rajesh Asher was the Chairman of the Company.

Mr. Vishal Pandit has been appointed as the Chairman of the Board as well that 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