



IVP LIMITED

Regd. Office :

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033
Tel. : +91-22-6456 2352 - 55
Fax : + 91-22-2371 9633
Email : ivp@ivpindia.com
Website : www.ivpindia.com
CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/AGM/052/07/2017-18

12th July, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol: IVP
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Dear Sir,

Reg : Notice of Book Closure and Annual General Meeting on Thursday, 10th August, 2017.

We have to inform you that the Annual General Meeting of the Company will be held on 10th August, 2017.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 5th August, 2017 to Thursday, 10th August, 2017 (both days inclusive) for the purpose of payment of dividend for the financial year 2016-2017 @ Rs.2 /- per Equity Share of Rs.10/- each, subject to the approval of members at the ensuing Annual General Meeting.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For IVP Limited.


S.S. Sayed
Company Secretary.



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 **email:**
ivpsecretarial@ivpindia.com

NOTICE

Notice is hereby given that the 88th Annual General Meeting (“AGM”) of the members of IVP Limited will be held on Thursday, 10th August, 2017 at 4.00 p.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai-400 001, to transact the business as stated in the Notice convening the said meeting.

The Notice convening the AGM along with the Annual Report of the Company for the financial year 2016-17 has already been sent electronically / couriered to the Members of the Company at their email ids / addresses, registered with the Depository Participants/ Company. The Company has completed its despatch as well as sending of email to Members on 15th July, 2017.

The AGM Notice inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form is available on www.cdslindia.com or <http://www.ivpindia.com> or www.linkintime.co.in, the same can be obtained by sending a request at helpdesk.evoting@cdslindia.com or ivpsecretarial@ivpindia.com or rnt.helpdesk@linkintime.co.in or from the Registered Office of the Company.

Documents referred to in the AGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company during business hours on all working days (except Saturdays, Sundays and public holidays) upto the date of the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 5th August, 2017 to Thursday, 10th August, 2017 (both days inclusive) for the purpose of AGM and payment of dividend.

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

Members may cast their votes on electronic voting system from any place other than venue of the meeting (remote e-voting). The remote e-voting period commence from Monday, 7th August, 2017 at 9.00 a.m. and ends on Wednesday 9th August 2017 at 5.00 p.m. The remote e-voting shall be disabled thereafter.

Mr. Aqueel A. Mulla, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date** i.e. **Saturday, 5th August 2017**. Any person, who acquires shares of the Company and becomes member of the Company after **30th June, 2017** i.e. the date considered for dispatch of AGM Notice and holding shares as of the cut-off date i.e. **5th August 2017**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or ivpsecretarial@ivpindia.com or rnt.helpdesk@linkintime.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

The facility of voting shall also be made available at the AGM by way of Ballot papers and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The procedure of e-voting is available in Notice of the 88th AGM as well as in the email sent to the Members by CDSL. In case you have any queries or issues regarding e – voting, you may refer the Frequently Asked Questions (“FAQs”) and e – voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Details of persons responsible to address the grievances concerned with facility for e-voting electronically are as under:

Mr. S.S.Sayed, Company Secretary,
IVP Limited, Shashikant N Redij Marg, Ghorupdeo, Mumbai – 400 033.
ivpsecretarial@ivpindia.com Tel: 022-64562352/55

Ajay Jadhav, – Investor Relations
Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli West,
Mumbai 400 083 Tel: 022-49186270 E – mail: rnt.helpdesk@linkintime.co.in

By the Order of the Board of Directors of IVP Limited

Place: Mumbai.
Date: 17th July, 2017

S.S.Sayed
Company Secretary