



# 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/SE/469/10/2016

28<sup>th</sup> October, 2016

1. BSE Limited  
Dalal Street,  
Mumbai – 400 001.

2. National Stock Exchange of India Limited  
Bandra,  
Mumbai 400 051.

**Sub: Board Meeting on Monday, 14<sup>th</sup> November, 2016.**

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2016 to, inter-alia, consider and approve the unaudited financial results of the Company for the Second quarter/Six months ended 30<sup>th</sup> September, 2016.

The trading window for insiders will remain closed from 04<sup>th</sup> November, 2016 to 16<sup>th</sup> November, 2016 (both days inclusive).

The copy of the Public Notice dated 27<sup>th</sup> October, 2016 published on 28<sup>th</sup> October, 2016 is enclosed for your information.

This has been sent to comply with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 requirement.

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.

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### NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2016 at 11.30 A.M. at Mumbai, interalia to consider and take on record the Unaudited Financial Results for the Second quarter / Six Months ended 30<sup>th</sup> September, 2016.

The Trading window in respect of dealing in the Equity Shares of the Company, will remain closed for all the insiders, Directors and designated (specified) employees, of the Company, with effect from 04<sup>th</sup> November, 2016 to 16<sup>th</sup> November, 2016 (both days inclusive). The trading window in respect of dealing in the Shares of the Company will reopen from 17<sup>th</sup> November, 2016.

By Order of the Board of Directors

For **IVP LIMITED**

S.S.SAYED  
Company Secretary

Place : Mumbai.

Date : 27<sup>th</sup> October, 2016