



IVP LIMITED

Regd. Office

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Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref. No. IVPSEC/BSE/ 322 /03/2016

8.03.2016

Tel : 22721234/33

Fax No.22722061/22721072

The Deputy General Manager
Corporate Relationship Department
The Bombay Stock Exchange Ltd, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001.

Reg : Outcome of the Meeting of Independent Directors of the Company
held on 8th March, 2016.

Dear Sir,

Following items were considered at the meeting of the Independent Directors of the Company
held on 8th March, 2016.

Reviewed the performance of Non-Independent Directors.

Reviewed the performance of the Board as a whole.

Reviewed the performance of the Chairman of the Company, taking into account the views of
Executive Directors and Non-Executive Directors.

Assessed the quality, quantity and timeliness of flow of information between the Company
management and the Board, that is necessary for the Board to effectively and reasonably
perform their duties.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For IVP LIMITED


S.S.SAYED

Company Secretary.