



IVP LIMITED

Regd. Office :

Shashikant N. Redij Marg,

Ghorupdeo, Mumbai - 400 033.

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Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref. No. IVPSEC/NSE/306/02/2016

9th February, 2016

The Director Listing and Market Operations.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051.
Tel: 6598100
Fax No: 6598237/38

**Sub: Resignation of Mr. D.D.Vyas, Whole Time Director and Chief Advisor
of the Company.**

Dear Sir,

The resignation of Mr. D.D.Vyas, Whole Time Director and Chief Advisor was considered by the Board of Directors at the meeting held on 9th February, 2016. The Board accepted Mr. DD Vyas resignation and agreed that his last day with IVP Limited will be 31st July 2016. Accordingly Mr. Vyas will no more be a Director of the Company from 1st August, 2016.

The Board unanimously thanked Mr Vyas for his yeoman service to IVP Limited over the past few years, and wished him all success in the years ahead.

Kindly take the above on your record and disseminate the same.

Thanking You,

Yours faithfully,
For IVP Limited


S.S.SAYED
Company Secretary