



# 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/AR/ 420/7/2016

18<sup>th</sup> July, 2016

1. BSE Limited

Dalal Street,

Mumbai – 400 001.

2. National Stock Exchange of India Limited

Bandra,

Mumbai 400 051.

**Reg : Notice of Book Closure and Annual General Meeting  
on 12th August, 2016.**

Dear Sir,

We are enclosing herewith Notice of Book Closure and have to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Saturday August 6, 2016 to Wednesday August 10, 2016 (both days inclusive) for the purpose of Annual General Meeting and dividend.

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.

**Tel.:** 022-64562358/55 **Fax:** 022-23719633

**Website:** [www.ivpindia.com](http://www.ivpindia.com) email: [ivpsecretarial@allana.com](mailto:ivpsecretarial@allana.com)

## NOTICE

Notice is hereby given that the 87th Annual General Meeting of the Company will be held on Friday, the 12<sup>th</sup> August 2016 at 4.00 p.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001, to transact the business mentioned in the notice which is sent to the members of the Company together with the Annual Report of the Company physically and electronically to those members who have registered their email id with the depositories.

- a) The date of completion of sending of notice is July 16, 2016.
- b) E-Voting period begins on August 9, 2016 at 9.00 a.m. and ends on August 11, 2016 at 5.00 p.m.
- c) Notice of AGM along with Annual Report is available on Company's website: <http://www.ivpindia.com>, on R&T Agent Website: [www.linkintime.co.in](http://www.linkintime.co.in)
- d) For the purpose and manner of e-voting, member may go through the instruction in the notice of AGM and if 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](http://www.evotingindia.com)

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Saturday August 6, 2016 to Wednesday August 10, 2016 (both days inclusive) for the purpose of Annual General Meeting and dividend.

*By Order of the Board of Directors*

For IVP LIMITED

  
S.S. SAYED

COMPANY SECRETARY.

PLACE : MUMBAI

DATE : 18<sup>th</sup> July, 2016.