

IVP LIMITED

Regd. Office : Shashikant N. Redij Marg, Ghorupdeo, Mumbai – 400 033.

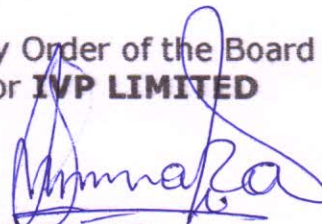
NOTICE

Notice is hereby given that the 85th Annual General Meeting of the Company will be held on Tuesday, the 12th August 2014 at 4.00 p.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 2nd 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, 2014.
- b) E-Voting period begins on August 6, 2014 at 9.00 a.m. and ends on August 8, 2014 at 6.00 p.m.
- c) Notice of AGM along with Annual Report is available on Company's website: <http://www.ivpindia.com> and on NSDL website: <http://www.evoting.nsdl.com>
- 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 <http://www.evoting.nsdl.com>

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books shall remain closed from Monday, 4th August, 2014 to Saturday 9th August, 2014. (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 : 21st July, 2014.