



IVP LIMITED

Regd. Office :

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Email : ivp@ivpindia.com
Website : www.ivpindia.com
CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/AGM/052/07/2017-18

12th July, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol: IVP
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Dear Sir,

Reg : Notice of Book Closure and Annual General Meeting on Thursday, 10th August, 2017.

We have to inform you that the Annual General Meeting of the Company will be held on 10th August, 2017.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 5th August, 2017 to Thursday, 10th August, 2017 (both days inclusive) for the purpose of payment of dividend for the financial year 2016-2017 @ Rs.2 /- per Equity Share of Rs.10/- each, subject to the approval of members at the ensuing Annual General Meeting.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For IVP Limited.


S.S. Sayed
Company Secretary.