



IVP LIMITED

Regd. Office :

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-6248 8400

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/BSE/NSE/031/05/2018-19

May 24, 2018

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
---	--

Dear Sir/Madam,

Re : Audited Financial Results for the quarter/financial year ended 31st March, 2018.

1. This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held today, which commenced at 11.30 a.m. and concluded at 1.15 p.m. inter alia, considered and approved (standalone) Audited Financial Results for the quarter/financial year ended 31st March, 2018 and recommended a dividend of 20% (i.e. Rs. 2/- per share) on Equity shares of Rs.10/- each for the financial year ended 31st March, 2018.

The said dividend, if declared by the members at the ensuing Annual General Meeting scheduled to be held on 9th August, 2018 will be credited/dispatched within the prescribed time as per the Companies Act, 2013.

2. In this connection, we enclose herewith the following:

- (i) Statement showing the Audited Financial Results for the quarter/year ended 31st March, 2018;
- (ii) Auditors' Report on the Audited Financial Results;
- (iii) A declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results.

3. The Results are also being published in Newspapers as per requirement of the Listing Regulations.

We request you to disseminate the above information.

Thanking you,

Yours faithfully
For IVP Limited.


Nisha Kantirao
Company Secretary



Encl : as above