



## IVP LIMITED

### Regd. Office :

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

Tel. : +91-22-6248 8400

Email : [ivp@ivpindia.com](mailto:ivp@ivpindia.com)

Website : [www.ivpindia.com](http://www.ivpindia.com)

CIN : L 74999MH1929PLC001503

Ref: IVPSEC/SE/068/08/2018-19

9<sup>th</sup> August, 2018

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

### **Sub: Adoption of new Articles of Association of the Company**

Pursuant to provision of section 14 of the Companies Act, 2013, the Members of the Company at the Annual General Meeting held on 9<sup>th</sup> August, 2018 have adopted a new set of Articles of Association to bring the same in line with the Companies Act, 2013 and the Rules made thereunder.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For IVP Limited

*Nantirao*

Nisha Kantirao  
Company Secretary

